

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

APRIL 18, 2000



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DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

O F T H E

BOARD OF COMMISSIONERS

O F C O O K C O U N T Y

Meeting of Tuesday, April 18, 2000

**10:00 A.M.
Central Standard Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 00-R-9.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-16.

Absent: Collins-1.

INVOCATION

Reverend John W. Calicott of Holy Angels Church gave the Invocation.

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COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 235141 through 235458 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-16.

Absent: Collins-1.

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

CALVIN R. SUTKER, County Commissioner

PROPOSED ORDINANCE

BE IT ORDAINED BY THE COOK COUNTY BOARD OF COMMISSIONERS

ARTICLE I

Section 1. Short Title: This article shall be known as the Cook County Personnel Residence Requirement Ordinance.

Section 2. Purpose: To encourage each Cook County employee to maintain a personal commitment to a residence in Cook County and to assure all residents that employees share in the responsibility of investing in the future of Cook County.

Section 3. Residency Requirement of All Cook County Employees: Upon the effective date of this ordinance and thereafter, the County of Cook shall only employ persons who maintain residence in Cook County throughout their employment. Wages, salary and employee benefits may only be paid to persons residing in Cook County.

Section 4. Exemption: Grandfather Clause: All present Cook County employees are exempt from the provisions of the residency requirements of this ordinance.

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ARTICLE II

Section 1. Effective Date: This ordinance shall take effect immediately upon adoption.

Commissioner Sutker, seconded by Commissioner Daley, moved that the Proposed Ordinance be referred to the Committee on Finance (Comm. No. 235457) and the Committee on Personnel Compliance (Comm. No. 235458). **The motion carried unanimously.**

BUREAU OF ADMINISTRATION – CHIEF ADMINISTRATIVE OFFICER

HOME INVESTMENT PARTNERSHIP PROGRAM

Transmitting a Communication, dated March 30, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

Re: HOME Investment Partnership Program

Respectfully request approval of a HOME Investment Partnership loan of \$600,000.00 to Clearbrook to be used for the acquisition of five (5) single-family homes for thirty (30) developmentally disabled persons. The organization is requesting HOME funds to be used for Community Integrated Living Arrangement (CILAs) group homes.

The HOME Program loan of \$600,000.00 will be leveraged with dollars provided by the provided sector and donations provided by Clearbrook.

The project complies with the HUD HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan, approved by the Board of Commissioners on July 6, 1995.

The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Grant funds: \$600,000.00.

Commissioner Daley, seconded by Commissioner Maldonado, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

PERMISSION TO ADVERTISE

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Intergovernmental Relations

requesting authorization for the Purchasing Agent to advertise for bids for a maintenance agreement for Novell Netware network software.

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Contract period: July 3, 2000 through July 2, 2001. (717/040-579 Account). Requisition No. 00400613.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of uniform shirts for bargaining unit employees.

One time purchase. (340-320 Account). Requisition No. 03400109.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of desk calendar refills, bases and daily journals for the Year 2001.

One time purchase. (342-350 Account). Requisition No. 03420157.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ninety (90) laser printers to be used in courtrooms.

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One time purchase. (715/342-579 and 717/358-579 Account). Requisition Nos. 03420188 and 03580650.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated April 3, 2000 from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting approval of payment to Lucent Technologies for the final portion of the Voice Information System originally authorized by the County Board on August 6, 1996. The major portion of the work was completed and paid in 1997.

For a variety of reasons, the remainder of the work was not completed until October 1999 and February 2000. On November 30, 1999, the Comptroller closed the purchase order, after the contract expiration date, precluding payment under the terms of the original contract.

Estimated Fiscal Impact: \$39,842.02. (528-289 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the payment to Lucent Technologies be made. **The motion carried unanimously.**

COOK COUNTY HOSPITAL

MEDICAL APPOINTMENTS

Transmitting a Communication, dated March 28, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

The physician appointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

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MEDICAL STAFF APPOINTMENTS

MEH JABEEN HUSSAIN, M.D.- Service Physician, Department of Psychiatry, Division of Ambulatory Psychiatry, will be paid from Account 133, 897/795 (28-04), effective April 18, 2000, subject to approval by the Cook County Board.

JOEL M. SILBERBERG, M.D.- Voluntary Attending Physician, Department of Psychiatry, Division of Adult Psychiatry, effective April 18, 2000, subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF TRAUMA

ROBERT F. SMITH, M.D. ATTENDING PHYSICIAN

DIVISION OF TRAUMA SURGERY

GARY C. AN, M.D. Attending Physician

DIVISION OF TRAUMA CLINICAL SERVICES

KIMBERLY T. JOSEPH, M.D. Attending Physician

DEPARTMENT OF PSYCHIATRY

FADEL A. SHAABAN, M.D. Service Physician

DIVISION OF AMBULATORY ADULT PSYCHIATRY

BETTY J. FISHER, PH.D. Clinical Psychologist II

DIVISION OF CHILD PSYCHIATRY

ALESSANDRA M. TACHAUER, M.D. Attending Physician Senior

MEDICAL STAFF STATUS CHANGE

ROBERT N. BILKOVSKI, M.D. - From Attending Physician 7, Department of Emergency Medicine, to Attending Physician 9, Department of Emergency Medicine, will be paid at Grade K-9, Step 1, from Account 110, 897/529 (33-01), sequence #313200, effective April 18, 2000, subject to approval by the Cook County Board.

DAVID B. CONLEY, M.D. - From Consultant Physician, Department of Surgery, Division of Otolaryngology, to Attending Physician 5, working 80% of the time, will be paid at Grade K-5, Step 2, from Account 110, 897/730 (27-16), sequence #267200, effective April 18, 2000, subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

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AGREEMENT RENEWALS

Transmitting a Communication, dated March 31, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization to renew and amend the existing Toxikon Consortium Memorandum of Agreement as authorized by the Cook County Board on August 3, 1993 with Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois, the Board of Trustees of the University of Illinois, Chicago, Illinois, and the Metropolitan Chicago Healthcare Council, Chicago, Illinois. The memorandum of agreement shall be effective commencing upon proper execution by all parties and ending August 3, 2003.

The purpose of the Memorandum of Agreement is to continue the operation of the Toxikon consortium. Currently, Cook County Hospital as a member of the consortium cooperates in the provision of clinical toxicology services and medical toxicology educational and researches programs.

Estimated Fiscal Impact: None. Contract period: May 1, 2000 through August 3, 2003. (897-272 Account). Requisition No. 08970740.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 31, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization to renew and amend the existing Medical Educational Affiliation Agreement as authorized by the Cook County Board on August 3, 1993 with Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois, the Board of Trustees of the University of Illinois, Chicago, Illinois, and the Metropolitan Chicago Healthcare Council, Chicago, Illinois. The agreement shall be effective commencing upon proper execution by all parties and ending June 30, 2003.

The purpose of the agreement is to continue to provide a fellowship program in medical toxicology and related clinical training programs for resident physicians, Doctors of Pharmacy and medical students.

Estimated Fiscal Impact: None. Contract period: May 1, 2000 through ~~August 3~~ June 30, 2003. (897-272 Account). Requisition No. 08970660.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of Cook County Hospital be approved, as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the provision of the following items:

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<u>REQ. NO.</u>	<u>ITEM</u>	<u>CONTRACT PERIOD</u>
08970612	Bipolar pacing catheters	July 1, 2000 through June 30, 2001
08970613	Histology laboratory supplies (i.e., tray slides, micro-blades, etc.)	July 1, 2000 through June 30, 2002
08970614	Pathology staining alcohol (various blends)	July 1, 2000 through June 30, 2002
08970622	Sickle cell solubility test kits (897-362 and 897-365 Account).	July 1, 2000 through June 30, 2002

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 97-73-140 with Allegiance Healthcare Corporation, Waukegan, Illinois, for the purchase of reagents and supplies for a vendor provided microbiology identification and sensitivity instrument for the Department of Laboratories, Division of Microbiology.

Reason: This extension is necessary to allow sufficient time for the execution of the new contract as authorized by the County Board on March 9, 2000.

Estimated Fiscal Impact: None. Contract extension: April 1, 2000 through June 30, 2000. (897-365 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to increase by \$67,719.00, Contract No. 99-75-561 with Sigma Diagnostics, St. Louis, Missouri, for the purchase of reagents and supplies for a vendor provided coagulation analyzer for the Department of Laboratories, Division of Hematology.

Board approved amount 10-19-99:	\$182,419.20
Increase requested:	<u>67,719.00</u>
Adjusted amount:	\$250,138.20

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Reason: This request is required to meet the additional volume in the number of tests performed from a 16 hour per day schedule to a 24 hour per day schedule.

Estimated Fiscal Impact: \$67,719.00. (897-365 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated April 3, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting approval of payment in the amount of \$12,640.00 to Fischer Imaging Corporation, Denver, Colorado, for emergency services to repair/replace an autoguide assembly for our stereotactic breast biopsy system manufactured by Fisher Imaging Corporation and owned by the Hospital.

This request was necessary to continue routine stereotactic breast biopsies. The autoguide assembly is an essential accessory to this system. If this unit was not repaired many patients will have to undergo more invasive and costly surgical biopsies.

Fisher Imaging Corporation is the only authorized service representative who could supply accessories for their stereotactic breast biopsy system.

Estimated Fiscal Impact: \$12,640.00. (897-449 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the payment to Fischer Imaging Corporation be made. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated April 4, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

Submitting herewith the Cook County Hospital Joint Conference Committee minutes for the meeting of February 22, 2000.

Commissioner Butler, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

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(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) AB Dick 9910D offset press. This offset printing press is compatible with existing equipment and supplies currently in use at the Department of Corrections. Additionally the 9910 press complies with our existing electrical components. This equipment is available through a variety of distributors.

One time purchase. (717/239-521 Account). Requisition No. 02390047.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of bars of soap.

One time purchase. (239-330 Account). Requisition No. 02390051.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to increase by \$138,000.00 and extend for three (3) months, Contract No. 99-45-234 with Gateway Foundation, Chicago, Illinois, for a substance abuse treatment program for male detainees.

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Board approved amount 12-02-98:	\$ 908,248.25
Previous increase approved 11-23-99:	155,000.00
This increase requested:	<u>138,000.00</u>
Adjusted amount:	\$1,201,248.25

Reason: Contract is being rebid due to changes in specifications, for which bids are scheduled to be opened on May 4, 2000.

Estimated Fiscal Impact: \$138,000.00. Contract extension: May 1, 2000 through July 31, 2000. (239-289 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

CONTRACT ADDENDA

Transmitting a Communication from

DAVID ORR, County Clerk
by
GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to increase by \$23,280.00, Contract No. 00-41-256 with Revere Graphic Services, Chicago, Illinois, for the printing of ballot layout and design for the Primary Election, March 21, 2000.

Board approved amount 12-07-99:	\$1,212,000.00
Increase requested:	<u>23,280.00</u>
Adjusted amount:	\$1,235,280.00

Reason: This increase is necessary due to late electoral board decisions, judicial review changes, federal court changes and changes in ballot formatting.

Estimated Fiscal Impact: \$23,280.00. (524-240 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DAVID ORR, County Clerk
by
GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to increase by \$40,275.00, Contract No. 00-41-247 with M. Kallis & Company, Inc., Chicago, Illinois, for the printing of ballot pages for the Primary Election, March 21, 2000.

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Board approved amount 11-23-99:	\$ 228,000.00
Increase requested:	<u>40,275.00</u>
Adjusted amount:	\$ 268,275.00

Reason: This increase is necessary due to late electoral board decisions, judicial review changes, federal court changes and changes in ballot formatting.

Estimated Fiscal Impact: \$40,275.00. (524-240 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DAVID ORR, County Clerk
by
GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to increase by \$80,393.00, Contract No. 00-41-340 with M. Kallis & Company, Inc., Chicago, Illinois, for the printing of absentee specimen ballot booklets for the Primary Election, March 21, 2000.

Board approved amount 12-07-99:	\$ 930,000.00
Increase requested:	<u>80,393.00</u>
Adjusted amount:	\$1,010,393.00

Reason: This increase is necessary due to late electoral board decisions, judicial review changes, federal court changes and changes in ballot formatting.

Estimated Fiscal Impact: \$80,393.00. (524-240 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk
by
GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to increase by \$10,344.00, Contract No. 00-41-15 with Reo Movers and Van Lines, Chicago, Illinois, for the moving of election equipment and supplies for the Primary Election, March 21, 2000.

Board approved amount 07-09-98:	\$151,200.00
Increase requested:	<u>10,344.00</u>
Adjusted amount:	\$161,544.00

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Reason: This increase was necessary due to late deliveries of in-office absentee balloting materials, late electoral board decisions and ballot changes to Berwyn and Cicero townships. Increases were also due to nursing home ballots and second judge key deliveries.

Estimated Fiscal Impact: \$10,344.00. (524-249 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to increase by \$66,074.00, Contract No. 99-41-13 with Pickens Kane Moving & Storage, Chicago, Illinois, for the moving of election equipment and supplies for the Primary Election, March 21, 2000.

Board approved amount 12-07-99:	\$ 1,126,845.00
Increase requested:	<u>66,074.00</u>
Adjusted amount:	\$1,192,919.00

Reason: This increase was necessary due to late deliveries of in-office absentee balloting materials, late electoral board decisions and ballot changes to Berwyn and Cicero townships. Increases were also due to nursing home ballots and second judge key deliveries.

Estimated Fiscal Impact: \$66,074.00. (524-249 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

(SHERIFF'S) CUSTODIAL DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES F. SHERLOCK, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of sidewalk salt and 80 pound bags of roadway de-icer for the annual requisition for the following facilities: Cook County Building, 1340 South Michigan; Criminal Courts Administrative Building; South Campus; Skokie 2nd District Court Building; Rolling Meadows 3rd District Court Building, Maywood 4th District Court Buildings; Bridgeview 5th District Court Building; Markham 6th District Court Building.

Contract period: November 15, 2000 through March 15, 2001. (215-330 Account). Requisition No. 02159012.

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Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

WAIVER OF PERMIT FEES

Transmitting a Communication, dated March 21, 2000 from

CHARLES F. LAGGES, Director, Department of Environmental Control

respectfully request your permission to waive demolition fees required under Article X of the Environmental Control Ordinance on behalf of the Village of Brookfield.

The Department is in receipt of a letter from the Village Chief of Building Inspection and Code Enforcement requesting waiver of fees for a structure owned by the Village and located at 4503 Eberly.

Your consideration of this request is appreciated.

Estimated Fiscal Impact: \$100.00.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated March 15, 2000 from

CHARLES F. LAGGES, Director, Department of Environmental Control

respectfully request your permission to waive demolition fees required under Article X of the Environmental Control Ordinance on behalf of the Village of Phoenix.

The Department is in receipt of a letter from the Village President requesting waiver of fees for a structure located at 521 East 154th Place.

Your consideration of this request is appreciated.

Estimated Fiscal Impact: \$100.00.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the permit fees be waived. **The motion carried unanimously.**

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BUREAU OF HEALTH SERVICES

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for elevator maintenance and services at Cook County Hospital and Oak Forest Hospital of Cook County.

Contract period: August 5, 2000 through August 4, 2003. (897-449 and 898-449 Accounts). Requisition Nos. 08970550 and 08980598.

This item was WITHDRAWN at the request of the sponsor.

CONTRACT ADDENDUM

Transmitting a Communication, dated April 3, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to increase/decrease contracts as listed below for the purchase of various enteral feeding products and nutritional supplements:

<u>VENDOR</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>INCREASE/ (DECREASE) REQUESTED</u>	<u>ADJUSTED TOTAL</u>
Mead Johnson Nutritional Group Contract No. 98-15-109H	\$169,541.10	\$ 30,000.00	\$199,541.10
Dik Drug Company and Ross Products Division of Abbott Laboratories, Inc. Contract No. 99-15-148H	<u>340,841.58</u>	<u>(30,000.00)</u>	<u>310,841.58</u>
	\$510,382.68	-0-	\$510,382.68

There has been an increase in the use of Mead Johnson Nutritional Group products at Oak Forest Hospital of Cook County as prescribed by physicians based on patient's medical and nutritional needs, tolerance, and acceptance. In addition, there has been a reduction in the use of enteral feeding products provided by Dik Drugs, Colonial Bergen, and Ross Products. Therefore, we have exceeded the projected usage for Mead Johnson Nutritional Group products that was submitted at the initial development stage of the contract in July, 1997. In order to provide continued quality care to our patients, it is necessary to allocate budgeted funds to items that are being prescribed on a regular basis.

Estimated Fiscal Impact: None. (898-337 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase/decrease the requested contracts. **The motion carried unanimously.**

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PAYMENT OF APPLICATION FEE

Transmitting a Communication, dated April 12, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the County to pay the application fee to the Illinois Department of Public Health in connection with the County's application to the Illinois Health Facilities Planning Board for a Certificate of Need (CON).

The major medical equipment CON application includes linear accelerators, magnetic resonance imaging equipment, angiography suites, cardiac catheterization suites, computed tomographic scanners and automated pharmaceutical dispensing equipment. The scope of this package was reviewed and approved by the Construction Committee at the meeting of April 12, 2000. The total CON project cost is estimated to be \$55 million. The application fee is .2% of the project amount, with a ceiling of \$100,000.00.

(260-543 543-260 Account).

Commissioner Butler, seconded by Commissioner Moreno, moved that the request of the Chief of the Bureau of Health Services be approved, as amended. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated March 23, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for township improvement. This improvement provides for the patching and resurfacing of Berner Road in Hanover Township with Class D patches and bituminous concrete surface course, mixture D, Class I, Type 3, 1 1/2 inch.

Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated March 28, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Contract Qualities

On April 6, 1999, your Honorable Body awarded a contract to furnish 500 tons of Bituminous Patch Material Class I and furnish and apply 200 gallons bituminous Prime Coat for Maintenance Area 4. This contract was awarded to K-Five Construction Corporation for the sum of \$11,300.00.

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The contract includes the provision that the Board of County Commissioners reserves the right to increase or decrease the quantity at any time during the life of the contract to correspond to the actual need of the County.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1 & Final	99-PATCH-12-GM	Bituminous Patch Material Class I and Bituminous Prime Coat Applied	\$2,985.42 (Addition)

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 235454). **The motion carried unanimously.**

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Transmitting a Communication, dated March 28, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northbrook and the City of Highland Park.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
7 & Final	82-A5023-03-GS Lake-Cook Road at C&NW Railroad; Revere Drive to Skokie Boulevard	Final adjustment of quantities	\$2,894.75 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 235455). **The motion carried unanimously.**

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Transmitting a Communication, dated March 28, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Oak Lawn

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	90-W3917-02-RP Group 5-1997: Central Avenue, 98th Street to 94th Street; 94th Street to 87th Street	Adjustment of quantities and new items	\$110.25 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required for additional signage, pushing 5 inch diameter conduit under pavement, modification to temporary controller, tracer cable to locate newly installed fiber optic cable, and temporary information signs on the detour.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (*Comm. No. 235456*). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated March 29, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending February 29, 2000.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (*Comm. No. 235453*). **The motion carried unanimously.**

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RESOLUTIONS

Transmitting a Communication, dated March 29, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Request for Reduction in Village Obligation

Village of Glenview

Lehigh Avenue, Glenview Road to East Lake Avenue

Section: 95-A9123-04-FP

Fiscal Impact: \$33,500.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-230
RESOLUTION**

WHEREAS, the Village of Glenview and the County of Cook entered into a Local Agency Agreement for Jurisdictional Transfer for Lehigh Avenue between Glenview Road and East Lake Avenue, said Agreement executed by the County of Cook on March 21, 1995 and subsequently amended on August 5, 1997; and

WHEREAS, as part of said Agreement, the County of Cook was to reconstruct Lehigh Avenue from Glenview Road to East Lake Avenue at its expense; and

WHEREAS, as part of said Agreement the Village of Glenview had certain items of improvement to the Village infrastructure added to the County of Cook's construction contract, said items at the Village expense; and

WHEREAS, during the course of construction of the Lehigh project, the Village of Glenview requested that Lehigh Avenue from Glenview Road to Prairie Street be resurfaced rather than reconstructed, the County of Cook's Highway Department modified construction to this end and as such, accrued savings of material and construction time; and

WHEREAS, during the course of construction, the costs of Village of Glenview infrastructure improvements increased substantially due to over-runs; and

WHEREAS, in a letter from the Village of Glenview dated January 18, 2000, the Village expressed concern about the size of the cost over-runs and requested that the savings accruing from the change in construction for Lehigh Avenue between Glenview Road and Prairie Street be shared with the Village; and

WHEREAS, the County of Cook's Highway Department has determined that a fair and equitable share of savings for the Village of Glenview, said savings having previously accrued solely to the County of Cook, is Thirty-Three Thousand and Five Hundred and No/100 Dollars (\$33,500.00); and

WHEREAS, the said amount, \$33,500.00, is acceptable to the Village of Glenview.

NOW THEREFORE, in consideration of the above recitals and other good and valuable considerations, the County of Cook hereby relieves the Village of Glenview from fiscal obligations incurred as a result of the Agreement referenced hereinbefore in the amount of Thirty-Three Thousand Five Hundred and No/100 Dollars (\$33,500.00), said obligation reduced from Two Hundred Forty-Five Thousand Five Hundred Eighty-Six and 91/100 Dollars (\$245,586.91) to Two Hundred Twelve Thousand and Eight-Six and 91/100 Dollars (\$212,086.91); and the Highway Department is directed to take actions necessary to implement this directive.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 23, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Transfer of Jurisdiction Agreement between the County of Cook,
the State of Illinois and the Village of Glenview

Transfer jurisdiction of Lehigh Avenue from East Lake Avenue
to Willow Road in the Village of Glenview

Section: 97-A9123-05-FP

Fiscal Impact: \$4,400,000.00 from the Motor Fuel Tax Fund (600-600 Account)

00-R-231
RESOLUTION

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with the State of Illinois and the Village of Glenview wherein the Village of Glenview will improve Lehigh Avenue from East Lake Avenue northerly to a new north/south road from Willow Road, said Agreement submitted; upon the date of award of an improvement contract for Lehigh Avenue between East Lake Avenue and Willow Road, the Village of Glenview is to assume jurisdiction of Lehigh Avenue (CH A91) and any relocated sections thereof from the south edge of the south approach slab of Lehigh Avenue bridge (Structure No. 016-1129) over East Lake Avenue (CH A59) to Willow Road (SAR 110) including the north and south Willow Road ramps, in its entirety; the County of Cook to pay to the Village of Glenview for said improvement, up to a maximum of \$4,400,000.00; and, the Highway Department is directed to take the necessary action called for under the terms of the Agreement (Section No.: 97-A9123-05-FP);

April 18, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 23, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Harry O. Hefters Associates, Inc.
Engineering services

Maintenance Facility – District Number #2

Demolition and Garage Construction in Des Plaines, Illinois

Section: 00-7BLDG-03-MG

Fiscal Impact: \$199,873.00 from the Motor Fuel Tax Fund (600-600 Account)

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**00-R-232
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement with Harry O. Hefter Associates, Inc., wherein the Consultant will demolish the old office/maintenance building at the District #2 Maintenance Facility in Des Plaines (Section No.: 00-7BLDG-03-MG) and design a garage to house the County Highway vehicles, to be constructed to the west of the office building. Further resolved, that the County will pay the Consultant for the aforesaid work the sum of \$199,873.00; and the Highway Department is authorized and directed to return an executed copy of this Resolution and Agreement to the Consultant,

April 18, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 24, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives (TACO) Agreements
between County of Cook and Amoco Oil Company
2401 Sanders Road (CH W24) in the Village of Northbrook
4401 West Fullerton Avenue (CH B18) in the City of Chicago
11857 South Western Avenue (abutting 119th Street CH B74) in the City of Chicago
Fiscal Impact: None

**00-R-233
RESOLUTION**

Resolved by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, two (2) copies of three (3) TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENTS with the Amoco Oil Company, submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Amoco Oil Company owned facilities and subject said TACO Agreements, the County of Cook shall prohibit to the extraction of potable water from its right-of-way and shall notify Premitees of TACO status and requirements at the following locations as part of its Highway Department Permit process.

RESOLVED that the following locations are approved as being TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENT:

2401 Sanders Road (CH W24)
4401 West Fullerton Avenue (CH B18)
11857 South Western Avenue (abutting 119th Street CH B74)

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RESOLVED and accepted the Amoco Oil Company indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted, the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENTS and to return one (1) copy of the three (3) Agreements to Amoco Oil Company.

April 18, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting Communication, dated March 15, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Supplemental Agreement between the County of Cook and
Globetrotters Engineering Corporation
Engineering services
Ashland Avenue from Clybourn Avenue to Addison Street in the City of Chicago
Section: 99-W4832-01-RS
Fiscal Impact: \$3,140.33 from the Motor Fuel Tax Fund (600-600 Account)

00-R-234
RESOLUTION

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature of his authorized signature stamp, three (3) copies of a Supplemental Agreement with Globetrotters Engineering Corporation, which will be made a part of the original Agreement to improve Ashland Avenue from Clybourn Avenue to Addison Street, executed on May 18, 1999, and passed by the Cook County Board of Commissioners on July 8, 1999. Whereas, the Consultant will perform a traffic count for the cars entering the existing parking lot for Whole Foods Market and complete a detailed survey of the Whole Foods Market parking lot, including the ramp to the parking garage. (Section No.: 99-W4832-01-RS). Further resolved, that the County will compensate the Consultant the sum of \$3,140.33 upon completion of the work involved. That it is further resolved, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Consultant.

April 18, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

APPROVAL OF PAYMENT

Transmitting a Communication, dated April 10, 2000 from

MARY JO HORACE, Director, Department of Office Technology

requesting approval of payment in the amount of \$21,176.94 to Environmental Systems Research Institute, Inc., St. Paul, Minnesota, for maintenance and product support for geographical information systems software. This approval of payment is being requested due to the vendor not submitting a final proposal for the configured software which was ordered and installed.

Estimated Fiscal Impact: \$21,176.94. (023-441 Account).

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE CHIEF JUDGE

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a pallet truck stacker and a hydraulic pallet jack for use by the Adult Probation Department, Circuit Court of Cook County. The equipment would be used for the storage of records and boxes at the department's warehouse at 1639 West Walnut Street in Chicago.

One time purchase. (717/280-590 Account). Requisition No. 02804041.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

ROY J. DAMES, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for film processing services.

Contract period: September 22, 2000 through September 21, 2001. (259-355 Account). Requisition No. 02590072.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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CONTRACT

Transmitting a Communication from

ROY J. DAMES, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with PerkinElmer Instruments, Norwalk, Connecticut, for maintenance of scientific instruments for the Toxicology Laboratory.

Reason: PerkinElmer instruments are the only known resource available to service these scientific instruments. All of the instruments are used for analysis of routine and stat alcohol.

Estimated Fiscal Impact: \$13,828.80. Contract period: June 1, 2000 through May 31, 2001. (259-442 Account). Requisition No. 02590074.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

CONTRACT

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Mallinckrodt, Inc., Addison, Illinois, for the purchase of ventilator repair parts for our existing Nellcor Puritan-Bennett Model 7200 ventilators in the Respiratory Therapy Department.

Reason: Mallinckrodt, Inc. (Nellcor Puritan-Bennett) is the sole manufacturer and only known vendor that can provide the ventilator parts for our existing equipment.

Estimated Fiscal Impact: \$62,781.49. Contract period: July 1, 2000 through June 30, 2001. (898-442 Account). Requisition No. 08980552.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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(SHERIFF'S) POLICE DEPARTMENT

CONTRACT RENEWAL

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
JAMES MALINOWSKI, First Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-550 with the Illinois Criminal Justice Information Authority (ICJIA) for payment of user fees to gain access to the Police Information Management System (PIMS).

Reason: The Sheriff's Police Department records system and the State of Illinois LEADS database system for police activity is stored within the ICJIA PIMS computer network.

Estimated Fiscal Impact: \$37,800.00. Contract period: March 1, 2000 through September 1, 2000. (231-630 Account). Requisition No. 02310059.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated April 6, 2000 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointments, reappointments and change of status presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

SYED ALI, M.D. - Service Physician, Department of Critical Care. Will be paid from Account #110, BU 897, Sequence # 170100, Department of Internal Medicine, Division of Adult Cardiology, Cook County Hospital, effective, subject to approval by the Cook County Board.

PAUL ARIAGNO, M.D. - Consultant Physician (Neurology), Department of Internal Medicine. Currently being paid from Account #110, BU 897, sequence #166700, Department of Internal Medicine, Division of Neurology, Cook County Hospital, effective, subject to approval by the Cook County Board.

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EDWIN COOK, M.D. - Consultant Physician (Nephrology), Department of Internal Medicine. Will be paid from Account #133, BU 891, 05-05/810, sequence #855164, effective, subject to approval by the Cook County Board.

PETER FRIEDELL, M.D. - Voluntary Attending Physician, Department of Internal Medicine. Will not be paid, effective, subject to approval by the Cook County Board.

MICHELE JACKSON, M.D. - Attending Physician, Department of Anesthesiology. Will be paid through the Provident/Loyola University Academic Affiliation Agreement, effective, subject to approval by the Cook County Board.

NAVEED MUHAMMAD, M.D. - Voluntary Attending Physician, Department of Internal Medicine. Will not be paid, effective, subject to approval by the Cook County Board.

HAROON OLOMI, M.D. - Voluntary Attending Physician, Department of Family Medicine. Will not be paid, effective, subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF EMERGENCY MEDICINE

TAPAN BHATT, D.O. Reappointment September 23, 1999 to September 23, 2001

DEPARTMENT OF FAMILY MEDICINE

JOYCE MILLER, M.D. Reappointment May 7, 2000 to May 7, 2002

DEPARTMENT OF INTERNAL MEDICINE

CEDRIC COLEMAN, M.D.	Reappointment March 21, 2000 to March 21, 2002
PRAFULL GANDHI, M.D.	Reappointment March 21, 2000 to March 21, 2002
EMMANUEL PAINTSIL, M.D.	Reappointment June 2, 2000 to June 2, 2002
ANTHONY WILLIAMS, M.D.	Reappointment April 21, 2000 to April 21, 2002

DEPARTMENT OF PEDIATRICS

SUSAN FABER, NNP Reappointment May 7, 2000 to May 7, 2002

DEPARTMENT OF RADIOLOGY

JOSEPH CARRE, M.D.	Reappointment May 19, 2000 to May 19, 2002
HENRY WIGGINS, M.D.	Reappointment May 19, 2000 to May 19, 2002

SURGERY

CLIFFORD CRAWFORD, M.D. Reappointment June 7, 2000 to June 7, 2002

MEDICAL STAFF PERMANENT STATUS

ABOLGHASSEM MAZHARI, M.D. Attending Physician, Department of Pediatrics

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Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of laboratory reagents and consumables for clinical laboratories.

Contract period: July 1, 2000 through June 30, 2002. (891-365 Account). Requisition No. 08910294.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of air filters.

Contract period: July 1, 2000 through June 30, 2000 2003. (891-333 Account). Requisition No. 08910417.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Cook Critical Care, Ellettsville, Indiana for custom tracheostomy sets for the Critical Care Department.

Reason: The vendor, Cook Critical Care, is the manufacturer and only known source of a custom tracheostomy set that provides a safety ridge guiding catheter and a stiff guidewire, which allows ease of introduction of the dilator.

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Estimated Fiscal Impact: \$29,700.00. Contract period: July 1, 2000 through June 30, 2001. (891-362 Account). Requisition No. 08910238.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Bard Access Systems, Salt Lake City, Utah for chemotherapy catheters and accessories.

Reason: Bard Access Systems is the manufacturer and only known source of vascular access ports used in the administration of outpatient chemotherapy treatments.

Estimated Fiscal Impact: \$24,400.00. Contract period: July 1, 2000 through June 30, 2002. (897-362 Account). Requisition No. 08910415.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Medical Equipment Services, West Bend, Wisconsin for maintenance and repair of HDI ultrasound system.

Reason: Medical Equipment Services is the only known source of authorized service and repair of the existing HDI9 ultrasound system.

Estimated Fiscal Impact: \$19,750.25. Contract period: July 1, 2000 through June 30, 2001. (891-442 Account). Requisition No. 08910414.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Fibertech Medical, Elgin, Illinois for maintenance and repair of fiber optic scopes (rigid and flexible) and accessories.

Reason: Fibertech is the only known provider of maintenance and repair service for the complete inventory of existing fiber optic scopes and accessories.

Estimated Fiscal Impact: \$45,000.00. Contract period: July 1, 2000 through June 30, 2001. (891-442 Account). Requisition No. 08910416.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWALS

Transmitting a Communication, dated March 30, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept the following grant renewal in the amount of \$234,747.00 from the Chicago Department of Public Health.

The purpose of this grant is the provision of services for the continuation of the Ryan White grant program for comprehensive primary care and dental services to medically indigent clients with HIV/AIDS living in suburban Cook County.

Estimated Fiscal Impact: None. Grant Award: \$234,747.00. Funding period: March 1, 2000 through February 28, 2001.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated March 29, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept the following grant renewal in the amount of \$123,589.00 from the Illinois Department of Public Health.

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The purpose of this grant is the provision of services for sexually transmitted disease intervention, to provide STD/HIV risk assessment counseling and HIV pre-test counseling for STD clinic clients and recommend partner self-referral.

Estimated Fiscal Impact: None. Grant Award: \$123,589.00. Funding period: January 1, 2000 through December 31, 2000.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

AGREEMENT

Transmitting a Communication, dated April 3, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept two (2) agreements in the amount of \$260,000.00 from the Illinois Department of Commerce and Community Affairs. The purpose of these agreements is to assist in the continuation of department violence prevention activities and the provision of medical and health education services to students of Morton East High School.

Estimated Fiscal Impact: None. Grant funded amount: \$260,000.00. Contract period: July 1, 1999 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

INCREASE CHARGE FOR PUBLIC HEALTH NURSING SERVICES

Transmitting a Communication, dated April 3, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting permission to increase the charge for public health nursing services to the Illinois Department of Children and Family Services licensed infant day care centers from \$30.00 per hour to \$50.00 per hour.

The increase in staff salaries requires an increase in this fee-for-service program.

This program assists our communities in assuring healthy and safe day care services.

Estimated Fiscal Impact: None. Fee-for-service \$50.00 per hour.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTER

Transmitting a Communication, dated April 5, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease renewal for 3210 West Arthington Street, Chicago, Illinois. The office space is used for the Cook County Adult Probation Department.

Lessor: Safer Foundation/Safer Corporate Endowment
Lessee: County of Cook
Using Agency: Adult Probation Department
Term: 11/1/1999 to 10/31/2002
Cancellation: 90 days written notice, either party
Space Occupied: 5,390 square feet

Estimated Fiscal Impact:

	<u>RENT</u>
Monthly:	\$5,390.00
Annual:	\$64,680.00
Rate per square foot:	\$12.00

The State's Attorney's Office has approved the lease agreement as to form.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Maldonado, moved that the lease renewal be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

GRANT AWARD

Transmitting a Communication, dated April 3, 2000 from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
JOHN J. ROBINSON, Undersheriff

requesting authorization to accept a grant award from the Illinois Department of Corrections, in the amount of \$1,000,000.00. The purpose of this grant is to provide for post release supervision of inmates completing the Boot Camp Program.

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This is the third year of funding for this program from the Illinois Department of Corrections. This year the grant was increased to \$1,000,000.00. Funding under this grant will provide for highly structured re-integration plans for Boot Camp graduates. The goal of this portion of the program is to provide Boot Camp graduates with a carefully planned, structured and meaningful re-entry to the community. This phase includes on-going counseling, job search consultation, values reaffirmation and appropriate supervision. There is no county match required by this grant agreement and continued funding is anticipated.

Estimated Fiscal Impact: None. Grant Award: \$1,000,000.00. Funding period: June 1, 2000 through June 29, 2001.

Commissioner Butler, seconded by Commissioner Daley, moved that the request of the Undersheriff be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
TIMOTHY BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of bus parts for the Sheriff's Vehicle Service.

Contract period: July 5, 2000 through July 4, 2001. (211-440 444 Account). Requisition No. 02110530.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Director of the Sheriff's Vehicle Services be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
TIMOTHY BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$9,000.00 and extend for two (2) months, Contract No. 99-51-316 with Midwest Transit Equipment Inc., Kankakee, Illinois, for the purchase of bus maintenance parts for the Sheriff's Vehicle Service.

Board approved amount 05-04-99:	\$109,632.41
Increase requested:	<u>9,000.00</u>
Adjusted amount:	\$118,632.41

Reason: The extension of 60 days is necessary to allow sufficient time for the evaluation of the current specifications that are in the process of being revised to more accurately accommodate our needs.

Estimated Fiscal Impact: \$9,000.00. Contract extension: May 5, 2000 through July 4, 2000. (211-440 444 Account).

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Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Director of the Sheriff's Vehicle Services be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARDS

Transmitting a Communication, dated March 20, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant award in the amount of \$77,365.00 from the Illinois Criminal Justice Information Authority for the renewal of the Domestic Violence Prosecution Program (Agreement #4933). This program funds two (2) assistant state's attorneys to help prosecute the growing number of misdemeanor cases in the Domestic Violence Courts resulting from the enforcement of Illinois Supreme Court Rule #528.

Estimated Fiscal Impact: \$38,461.00. Grant Award: \$77,365.00. Funding period: August 30, 1999 through August 29, 2000. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated March 20, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant award in the amount of \$150,000.00 from the United States Department of Justice. This grant (award number 2000-PP-CX-0005) funds one (1) prevention coordinator and two (2) administrative assistants who will work with the States Attorney's new Community Prosecutions Division. The administrative assistants will each be assigned to a neighborhood office and the prevention coordinator will be responsible for helping each neighborhood office facilitate crime prevention and education programs. The match funds provided for this program will support a portion of the fringe benefits for the grant-funded positions.

Estimated Fiscal Impact: \$21,000.00. Grant Award: \$150,000.00. Funding period: January 1, 2000 through June 30, 2001. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated March 20, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant award in the amount of \$118,193.00 from the Illinois Criminal Justice Information Authority for the renewal of the Violent Crime Appeals Program (Agreement #4932). This program funds three (3) assistant state's attorneys to work on backlogged and newly filed violent crime appeals.

Estimated Fiscal Impact: None. Grant Award: \$118,193.00. Funding period: May 28, 1999 through May 27, 2000.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated March 21, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$50,618.00 from the Illinois Motor Vehicle Theft Prevention Council. This grant enables the Office to continue the Vehicle for Change program. This immediate intervention program is designed to remove first time juvenile offenders charged with possession of a stolen motor vehicle, criminal trespass to a vehicle, or burglary to a motor vehicle from the Cook County Juvenile Court System and place them into a nine month social services program. Funds from the Illinois Motor Vehicle Theft Prevention Council are allocated to the Westside Association for Community Action Foundation (WACA) and the State's Attorney's Office to implement the program.

Estimated Fiscal Impact: None. Grant Award: \$50,618.00. Funding period: January 1, 2000 through December 31, 2000.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD AMENDMENT

Transmitting a Communication, dated March 20, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost grant amendment from the Illinois Criminal Justice Information Authority for the Sex Offender Prosecution program (Agreement #6608). The original grant period was from October 1, 1998 through May 8, 1999. This amendment enables the office to utilize unspent grant funds to purchase a computer table and printer for the program.

Estimated Fiscal Impact: None. Funding period extension: May 9, 1999 through April 5, 2000.

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Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Hopper v. Mallon, Case No. 99-M6-2212
(Comm. No. 235448)
 2. Stovall v. County of Cook, Case No. 99-M1-301481
(Comm. No. 235449)
 3. Anderson v. Cook County Department of Adult Probation, et al., Case No. 98-C-6027
(Comm. No. 235450)
 4. Franzo v. County of Cook, et al., Case No. 99-L-3350
(Comm. No. 235451)
 5. Edwards v. Cook County Department of Adult Probation, et al., Case No. 98-C-4334
(Comm. No. 235452)
-

Commissioner Maldonado, seconded by Commissioner Sims, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

BID OPENING

April 6, 2000

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, April 6, 2000, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

CALVIN R. SUTKER, Cook County Commissioner

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
99-58-1121 Rebid	V-belt supplies	Department of Facilities Management
99-72-1364 Rebid	Professional journal subscriptions	Cook County Hospital
99-84-1478	Hon office furniture	Assessor's Office
99-82-1491	Dining tables (plain top)	Juvenile Temporary Detention Center
99-88-1549	Computer equipment	Sheriff's Impact Incarceration Department
00-84-69	Purge and microfilm inpatient medical records services	Cook County Hospital, Department of Professional Affairs
00-15-156H	Disposal isolation gowns	Bureau of Health Services
00-53-160 Rebid	Janitorial services	Ambulatory and Community Health Network
00-82-197	Record storage cartons	Clerk of the Circuit Court
00-72-269	Ambulance service	Bureau of Health Services
00-54-301 Rebid	Ice cubes	Cook County Hospital
00-54-304 Rebid	Ice cream	Cook County Hospital
00-85-320	Digital linear and data tapes	Cook County Hospital, Department of Finance
00-53-347	Hydraulically operated and controlled excavators	Highway Department
00-58-354	Wall and ceiling fans and wall clocks	Cook County Hospital
00-53-364	Food and beverage vending machines	Bureau of Administration
00-53-372	Toilet tissue and paper towels	Department of Corrections
00-54-375	Filters (fiberglass, pleated, polyester, etc.)	Department of Facilities Management
00-53-388	Access control system	Oak Forest Hospital of Cook County
00-54-390	Sanitary napkins	Department of Corrections

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-72-426	Medical specialty gas cylinders	Medical Examiner's Office
00-53-435	Oak Forest Hospital of Cook County roof replacement "B"	Office of Capital Planning and Policy
00-53-436	Oak Forest Hospital of Cook County roof replacement "A"	Office of Capital Planning and Policy
00-51-438	Passenger vans	Department of Planning and Development
00-58-440	Laundry service and garment rental program	Medical Examiner's Office
00-51-456	Exterminating and rodent control services	Oak Forest Hospital of Cook County
00-58-466	Tilt and box trucks	Department of Corrections
00-73-471	Specimen/chemical bottles	Medical Examiner's Office
00-51-491	Full-size sedan (automobile)	Recorder of Deeds Office
00-51-534	Flexible fuel mid-size four door sedans	Department of Environmental Control
00-84-569	Printing of document security paper	County Clerk's Office
00-51-599	Scavenger service	Highway Department
00-15-468H	Surgical supplies	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated April 18, 2000 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being submitted for approval and execution:

**Abbott Laboratories, Inc.
Agreement
Contract No. 00-45-412**

For Diagnostic Test Kits, for Cook County Hospital, for the contract sum of \$86,640.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 11/23/99.

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**Adelante P.C.
Agreement
Contract No. 00-42-582**

For Professional Services for the Specialized Sex Offender Program, for the Adult Probation Department, for the contract sum of \$167,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/15/00.

**Afterimages Film & Video, Inc.
Agreement
Contract No. 00-45-473**

For Traffic Safety Videos, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$48,000.00, as authorized by the Board of Commissioners 2/15/00.

**E.M. Barnes & Associates
Agreement
Contract No. 00-45-580**

For Lobbyist Services, for the Board of Commissioners, for the contract sum of \$57,499.92, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/20/00.

**Baxter Healthcare Corporation Cardiovascular Group
Heart Valve Therapy
Agreement
Contract No. 00-42-550**

For Tissue, Valves and Annuloplasty Repair Rings, for Cook County Hospital, for the contract sum of \$400,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/21/99.

**Beckman Coulter, Inc.
Agreement
Contract No. 00-45-553**

For Reagents and Supplies, for Cook County Hospital, for the contract sum of \$730,441.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 11/23/99.

**Bertek Pharmaceuticals, Inc.
Agreement
Contract No. 00-41-627**

For Biobrane Wound Dressings and Accessories, for Cook County Hospital, for the contract sum of \$23,011.00, as authorized by the Board of Commissioners 1/6/00.

**Board of Trustees of Community College
District 508, Malcolm X College
Agreement
Contract No. 96-43-476**

For an Addendum to the Cooperative Educational Master Agreement for the Physician Assistant Program, for Cook County Hospital, as authorized by the Board of Commissioners 11/23/99.

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**The Bowmark Consulting Group
Agreement
Contract No. 00-45-579**

For Legislative Consulting Services, for the Assessor's Office, for the contract sum of \$42,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/2/00.

**CA Business Partners, Inc.
Agreement
Contract No. 00-41-339**

For a High Volume File Server, for Cook County Hospital, for the contract sum of \$51,215.35, as authorized by the Board of Commissioners 11/23/99.

**Family Medical Network
Agreement
Contract No. 00-41-587**

For Reimbursement Rates, for the Bureau of Health Services, as authorized by the Board of Commissioners 2/2/00.

**Farrington Consulting, Inc.
Agreement
Contract No. 00-41-648**

For Technical Consulting Services, for the Department for Management of Information Systems, for the contract sum of \$120,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/9/00.

**William E. Foy Consultant to Management
Agreement
Contract No. 00-45-590**

For Organizational and Management Consulting Services, for the Assessor's Office, for the contract sum of \$24,900.00, as authorized by the Board of Commissioners 1/20/00.

**General Motors Corporation Electromotive
Agreement
Contract No. 96-43-1159**

For an Addendum to the Cooperative Educational Master Agreement for Occupational Medicine Residency, for Cook County Hospital, as authorized by the Board of Commissioners 11/23/99.

**Gateway Foundation, Inc.
Agreement
Contract No. 00-41-243**

For Substance Abuse Treatment for Female Detainees, for the Sheriff's Department for Women's Justice Services, for the contract sum of \$830,960.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/9/99.

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**Harvey Public Schools District #152
Agreement
Contract No. 99-42-1464**

For the Healthy Schools Partnership Program, for the Department of Public Health, for the contract sum of \$12,000.00, for a period of ten (10) months, as authorized by the Board of Commissioners 9/9/99.

**George F. Kurtzer
Agreement
Contract No. 00-45-623**

For Computer System Consulting Services, for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the contract sum of \$68,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/20/00.

**Health Management Systems, Inc.
Agreement
Contract No. 00-41-413**

For Retroactive Claims Reprocessing, for the Bureau of Health Services, for the contract sum of \$1,800,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 12/7/99.

**Steven A. Klem
Agreement
Contract No. 00-41-682**

For Human Resources Consulting, for the Bureau of Human Resources, for the contract sum of \$79,999.92, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/23/00.

**Kronos, Inc.
Agreement
Contract No. 00-41-382**

For Timekeeping System Upgrade, for Cermak Health Services of Cook County, for the contract sum of \$19,787.60, as authorized by the Board of Commissioners 11/23/99.

**Lanier
Agreement
Contract No. 00-41-541**

For Maintenance of Photocopiers and Office Machines, for the Bureau of Administration, for the contract sum of \$400,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/21/99.

**Mary Malliaris
Agreement
Contract No. 00-45-329**

For Computer Program Training, for the Treasurer's Office, for the contract sum of \$34,999.92, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/19/99.

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**Midwestern University/Chicago College of Osteopathic Medicine
Agreement
Contract No. 00-43-699**

For a Cooperative Educational Master Agreement for Educational and Training Programs, for Cook County Hospital, as authorized by the Board of Commissioners 1/20/00.

**Morill and Associates, P.C.
Agreement
Contract No. 00-45-581**

For Lobbyist Services, for the Board of Commissioners, for the contract sum of \$57,499.92, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/20/00.

**Olympus America, Inc.
Agreement
Contract No. 00-42-192**

For a Video Coloscope, for Cook County Hospital, for the contract sum of \$41,760.00, as authorized by the Board of Commissioners 10/5/99.

**Emily Paradis
Agreement
Contract No. 00-42-592**

For Property Record Cards Consulting Services for the Board of Review, for the contract sum of \$21,000.00, for a period of seven (7) months, as authorized by the Board of Commissioners 12/7/99.

**R.M. Chin and Associates, Inc.
Agreement
Contract No. 00-41-675**

For Cook County Building Facade Inspection and Repair Estimate, for the Office of Capital Planning and Policy, for the contract sum of \$103,000.00, as authorized by the Board of Commissioners 11/23/99.

**Rehabilitation Institute, Inc.
Agreement
Contract No. 00-41-637**

For Rehabilitation Medicine Consulting, for the Bureau of Health Services, for the contract sum of \$39,480.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/15/00.

**Lee J. Schwartz
Agreement
Contract No. 00-45-626**

For Legal Services, for the Clerk of the Circuit Court, for the contract sum of \$59,850.00, for a period of ten (10) months, as authorized by the Board of Commissioners 2/2/00.

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**Rhay Street, DDS
Agreement
Contract No. 00-42-562**

For Professional Dentistry Services, for Cermak Health Services of Cook County, for the contract sum of \$33,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/21/99.

**Xerox Corporation
Agreement
Contract No. 00-45-584**

For Laser Printer Supplies, for the Department for Management of Information Systems, for the contract sum of \$61,990.00, as authorized by the Board of Commissioners 2/15/00.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 99-88-1386**

For IBM 3270 Emulation Boards, as required for use by the Clerk of the Circuit Court, for the contract sum of \$10,080.00. Date Advertised 9/30/99. Date of Bid Opening 10/21/99. Date of Board Award 4/5/00.

**Advanced Pollution Instrumentation, Inc. (API)
Contract
Contract No. 99-51-533**

For Air Pollution Control Samplers, as required for use by the Department of Environmental Control, for the contract sum of \$20,160.00. Date Advertised 1/6/00. Date of Bid Opening 1/19/00. Date of Board Award 4/5/00.

**Badger Murphy Food Service
Contract
Contract No. 00-54-204**

For Dairy Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$85,293.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/3/00. Date of Bid Opening 1/19/00. Date of Board Award 4/5/00.

**Evergreen Supply Company
Contract
Contract No. 00-58-245**

For Electrical Supplies (lamps, transformers, ballast), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$56,122.15. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/20/00. Date of Bid Opening 2/3/00. Date of Board Award 4/5/00.

**Faustech Industries, Inc.
Contract
Contract No. 99-72-1232**

For Ultrasound Scanners (color doppler, pediatric cardiology and radiology), as required for use by Cook County Hospital, for the contract sum of \$160,087.00. Date Advertised 10/8/99. Date of Bid Opening 11/2/99. Date of Board Award 4/5/00.

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**Fort Dearborn Enterprises
Contract
Contract No. 00-53-241**

For Fastener Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$59,940.15. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/20/00. Date of Bid Opening 2/3/00. Date of Board Award 4/5/00.

**Gerber Auto Collision & Glass
Contract
Contract No. 00-51-284**

For Auto Body Repair - Zone 4, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$176,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/27/00. Date of Bid Opening 2/17/00. Date of Board Award 4/5/00.

**JJC Group, Inc.
Contract
Contract No. 99-88-1384**

For Compaq Personal Computers, HP Laser Printers, Software and Devices for Network Connection, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$215,761.00. Date Advertised 1/6/00. Date of Bid Opening 1/19/00. Date of Board Award 4/5/00.

**McMahon Food Corporation
Contract
Contract No. 00-54-208 Rebid**

For Fruit Juices, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$158,363.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/27/00. Date of Bid Opening 2/17/00. Date of Board Award 4/5/00.

**Progressive Industries, Inc.
Contract
Contract No. 99-54-1529**

For Road Flares, as required for use by the Sheriff's Police Department, for the contract sum of \$17,000.00. Date Advertised 12/2/99. Date of Bid Opening 12/28/99. Date of Board Award 4/5/00.

**Ravenswood Medical Resources Corporation
Contract
Contract No. 99-75-1173**

For Reagents and Consumables for Chemistry Testing, as required for use by Provident Hospital of Cook County, for the contract sum of \$515,353.04. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 8/18/99. Date of Bid Opening 9/14/99. Date of Board Award 4/5/00.

**Ravenswood Medical Resources Corporation
Contract
Contract No. 99-72-1232**

For Ultrasound Scanners (color doppler, pediatric cardiology and radiology), as required for use by Cook County Hospital, for the contract sum of \$134,470.00. Date Advertised 10/8/99. Date of Bid Opening 11/2/99. Date of Board Award 4/5/00.

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**Upham & Walsh Lumber Company
Contract
Contract No. 00-58-295**

For Burial Shells with Lids, as required for use by the Medical Examiner's Office, for the contract sum of \$25,575.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/2/00. Date of Bid Opening 2/17/00. Date of Board Award 4/5/00.

**Abbott Laboratories
Contract
Contract No. 00-15-092H**

For Diagnostic Reagents Supplies for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$144,865.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/28/00. Date of Bid Opening 2/17/00. Date of Board Award 4/5/00.

Commissioner Hansen voted "no" on the above item.

**Abbott Laboratories, Inc., Pharmaceutical Products Division
Contract
Contract No. 00-15-024H**

For HRD Related Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$91,218.60. This contract is for a period of twelve (12) months. Date Advertised 12/29/99. Date of Bid Opening 1/19/00. Date of Board Award 3/23/00.

**Ashi, Inc.
Contract
Contract No. 00-15-014H**

For Cardiovascular Pharmaceuticals, as required for use by the Bureau of Health Services, for the contract sum of \$15,868.74. This contract is for a period of twelve (12) months. Date Advertised 1/12/00. Date of Bid Opening 2/3/00. Date of Board Award 4/5/00.

Commissioner Hansen voted "no" on the above item.

**Bergen Brunswig Medical Corporation
Contract
Contract No. 00-15-161H**

For Gauze Sponges and Stockinettes, as required for use by the Bureau of Health Services, for the contract sum of \$142,446.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/28/00. Date of Bid Opening 2/17/00. Date of Board Award 4/5/00.

Commissioner Hansen voted "no" on the above item.

**Bergen Brunswig Medical Corporation
Contract
Contract No. 99-15-706H-1**

For Clinical and Surgical Patient Sets, Kits (Supplies), as required for use by the Bureau of Health Services, for the contract sum of \$48,494.29. This is a requirements contract. Date Advertised 1/31/00. Date of Bid Opening 2/17/00. Date of Board Award 4/5/00.

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**Bergen Brunswig Medical Corporation
Contract
Contract No. 99-15-854H-1**

For Prescription Vials and Containers, as required for use by the Bureau of Health Services, for the contract sum of \$24,247.50. This is a requirements contract. Date Advertised 1/31/00. Date of Bid Opening 2/17/00. Date of Board Award 4/5/00.

Commissioner Hansen voted “no” on the above item.

**The Burrows Company
Contract
Contract No. 00-15-092H**

For Diagnostic Reagents Supplies for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$174,141.07. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/28/00. Date of Bid Opening 2/17/00. Date of Board Award 4/5/00.

Commissioner Hansen voted “no” on the above item.

**Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 00-15-092H**

For Diagnostic Reagents Supplies for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$275,706.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/28/00. Date of Bid Opening 2/17/00. Date of Board Award 4/5/00.

Commissioner Hansen voted “no” on the above item.

**Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 00-15-014H**

For Cardiovascular Pharmaceuticals, as required for use by the Bureau of Health Services, for the contract sum of \$36,387.50. This contract is for a period of twelve (12) months. Date Advertised 1/12/00. Date of Bid Opening 2/3/00. Date of Board Award 4/5/00.

Commissioner Hansen voted “no” on the above item.

**Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 00-15-161H**

For Gauze Sponges and Stockinettes, as required for use by the Bureau of Health Services, for the contract sum of \$31,655.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/28/00. Date of Bid Opening 2/17/00. Date of Board Award 4/5/00.

Commissioner Hansen voted “no” on the above item.

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**The Burrows Company
Contract
Contract No. 00-15-161H**

For Gauze Sponges and Stockinettes, as required for use by the Bureau of Health Services, for the contract sum of \$12,920.24. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/28/00. Date of Bid Opening 2/17/00. Date of Board Award 4/5/00.

Commissioner Hansen voted “no” on the above item.

**Chicago Medical Equipment & Supply Company
Contract
Contract No. 00-15-092H**

For Diagnostic Reagents Supplies for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$21,729.16. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/28/00. Date of Bid Opening 2/17/00. Date of Board Award 4/5/00.

Commissioner Hansen voted “no” on the above item.

**Chicago Medical Equipment & Supply Company
Contract
Contract No. 00-15-014H**

For Cardiovascular Pharmaceuticals, as required for use by the Bureau of Health Services, for the contract sum of \$128,329.10. This contract is for a period of twelve (12) months. Date Advertised 1/12/00. Date of Bid Opening 2/3/00. Date of Board Award 4/5/00.

Commissioner Hansen voted “no” on the above item.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 00-15-014H**

For Cardiovascular Pharmaceuticals, as required for use by the Bureau of Health Services, for the contract sum of \$2,810,460.49. This contract is for a period of twelve (12) months. Date Advertised 1/12/00. Date of Bid Opening 2/3/00. Date of Board Award 4/5/00.

Commissioner Hansen voted “no” on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 00-15-014H**

For Cardiovascular Pharmaceuticals, as required for use by the Bureau of Health Services, for the contract sum of \$6,620,764.70. This contract is for a period of twelve (12) months. Date Advertised 1/12/00. Date of Bid Opening 2/3/00. Date of Board Award 4/5/00.

Commissioner Hansen voted “no” on the above item.

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**Dik Drug Company, Inc.
Contract
Contract No. 00-15-161H**

For Gauze Sponges and Stockinette, as required for use by the Bureau of Health Services, for the contract sum of \$196,656.73. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/28/00. Date of Bid Opening 2/17/00. Date of Board Award 4/5/00.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 99-15-706H-1**

For Clinical and Surgical Patient Sets, Kits (Supplies), as required for use by the Bureau of Health Services, for the contract sum of \$90,871.50. This is a requirements contract. Date Advertised 1/31/00. Date of Bid Opening 2/17/00. Date of Board Award 4/5/00.

**Dik Drug Company, Inc.
Contract
Contract No. 99-15-854H-1**

For Prescription Vials and Containers, as required for use by the Bureau of Health Services, for the contract sum of \$885,233.80. This is a requirements contract. Date Advertised 1/31/00. Date of Bid Opening 2/17/00. Date of Board Award 4/5/00.

Commissioner Hansen voted "no" on the above item.

**Globe Medical-Surgical Supply Company
Contract
Contract No. 00-15-161H**

For Gauze Sponges and Stockinette, as required for use by the Bureau of Health Services, for the contract sum of \$59,625.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/28/00. Date of Bid Opening 2/17/00. Date of Board Award 4/5/00.

Commissioner Hansen voted "no" on the above item.

**Howard Medical Company
Contract
Contract No. 99-15-101H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$60,182.40. This is a requirements contract. Date Advertised 12/10/99. Date of Bid Opening 12/28/99. Date of Board Award 4/5/00.

**Howard Medical Company
Contract
Contract No. 99-15-706H-1**

For Clinical and Surgical Patient Sets Kits (Supplies), as required for use by the Bureau of Health Services, for the contract sum of \$63,949.10. This is a requirements contract. Date Advertised 1/31/00. Date of Bid Opening 2/17/00. Date of Board Award 4/5/00.

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**KR Medical Surgical Supply, Inc.
Contract
Contract No. 00-15-161H**

For Gauze Sponges and Stockinette, as required for use by the Bureau of Health Services, for the contract sum of \$173,145.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/28/00. Date of Bid Opening 2/17/00. Date of Board Award 4/5/00.

Commissioner Hansen voted "no" on the above item.

**Novartis Pharmaceuticals Corporation
Contract
Contract No. 00-15-014H**

For Cardiovascular Pharmaceuticals, as required for use by the Bureau of Health Services, for the contract sum of \$459,919.80. This contract is for a period of twelve (12) months. Date Advertised 1/12/00. Date of Bid Opening 2/3/00. Date of Board Award 4/5/00.

Commissioner Hansen voted "no" on the above item.

**Ravenswood Medical Resources Corporation
Contract
Contract No. 00-15-092H**

For Diagnostic Reagents Supplies for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$15,231.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/28/00. Date of Bid Opening 2/17/00. Date of Board Award 4/5/00.

Commissioner Hansen voted "no" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable body, the appropriate officials be authorized to sign on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Maldonado, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 00-15-092H with Abbott Laboratories; Contract No. 00-15-014H with Ashi, Inc.; Contract No. 00-15-161H with Bergen Brunswig Medical Corporation; Contract No. 99-15-854H-1 with Bergen Brunswig Medical Corporation; Contract No. 00-15-092H with The Burrows Company; Contract No. 00-15-092H with Bioelectronic Engineering Medical Supplies, Inc. (B.E.A.M.S.); Contract No. 00-15-014H with Bioelectronic Engineering Medical Supplies, Inc. (B.E.A.M.S.); Contract No. 00-15-161H with Bioelectronic Engineering Medical Supplies, Inc. (B.E.A.M.S.); Contract No. 00-15-161H with The Burrows Company; Contract No. 00-15-092H with Chicago Medical Equipment & Supply Company; Contract No. 00-15-014H with Chicago Medical Equipment & Supply Company; Contract No. 00-

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15-014H with DMS Pharmaceutical Group, Inc.; Contract No. 00-15-014H with Dik Drug Company, Inc.; Contract No. 00-15-161H with Dik Drug Company, Inc.; Contract No. 99-15-854H-1 with Dik Drug Company, Inc; Contract No. 00-15-161H with Globe Medical-Surgical Supply Company; Contract No. 00-15-161H with KR Medical Surgical Supply, Inc.; Contract No. 00-15-014H with Novartis Pharmaceuticals Corporation; and Contract No. 00-15-092H with Ravenswood Medical Corporation.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

April 18, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Sutker and President Stroger (15)

Absent: Commissioners Collins and Steele (2)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements as follows:

- 235136 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 93-W4823-02-RP. Ashland Avenue at GTW Railroad (4910 South Ashland Avenue) in the City of Chicago. Final adjustment of quantities. \$4,475.80 (Addition).
- 235137 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-B3720-06-RS. Plainfield Road, Wolf Road to East Avenue in the Villages of Indian Head Park and LaGrange and the City of Countryside. Adjustment of quantities and new items. \$76.87 (Addition).
- 235138 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 96-W4830-01-RS. Ashland Avenue, Augusta Boulevard to Cortland Street in the City of Chicago. Adjustment of quantities and new items. \$221,234.57 (Deduction).

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- 235139 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-B5121-01-CH. 131st Street at 104th Avenue in unincorporated Cook County. Adjustment of quantities and new items. \$8,502.03 (Addition).
- 235140 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 94-7BLDG-01-MG. Building Demolition and Replacement, District #2 in the City of Des Plaines. Adjustment of quantities and new items. \$197.31 (Deduction).

Vice Chairman Moreno, seconded by Commissioner Butler, moved that the change in plans and extra work described in the communications be approved. The motion carried unanimously.

SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting a recommendation on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

1. Contract Award-Section No. 00-PATCH-14-GM
Furnish 4000 Tons Bituminous Patch Material Class I
Furnish and Apply 1750 Gallons Bituminous Prime coat
For Maintenance Areas 1, 2, 3, 4, and 5
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to:	Areas 1, 2 and 3	
	Allied Asphalt Paving Company	\$67,710.00
	Areas 4 and 5	
	K-Five Construction Company	<u>42,530.00</u>
		\$110,240.00

2. Contract Award
1000 Tons Pre-Mixed Asphalt
Cold Patch Material
(North and South Areas)
Section No. 00-PATCH-15-GM
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to:	Allied Asphalt Paving Company
	\$35,940.00

Vice Chairman Moreno, seconded by Commissioner Butler, moved the award of the above contracts be approved. The motion carried unanimously.

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SECTION 3

Your Committee has considered the bids submitted on the items herein described in accordance with specification on file in the Office of the Superintendent of Highways.

Communications from the Superintendent of Highways recommends that the bids be rejected and the items readvertised.

Your Committee concurring therein, also recommends that the bids be rejected and the item readvertised.

Contract Rebid-Section: 00-STONE-08-GM
Furnishing and Delivering 10,000 Tons
Crushed Limestone Fine and Coarse Aggregate
(North and South Areas)
Motor Fuel Tax Fund (600-600 Account)

On March 28, 2000 the Purchasing Agent received only one (1) bid which was not opened for Crushed Limestone, Section: 00-STONE-08-GM. This was the first letting of this contract, therefore, the unopened bid was returned to the bidder.

Authorization is requested for the Purchasing Agent to advertise for the contract to be rebid at an early and convenient date.

Vice Chairman Moreno, seconded by Commissioner Butler, moved that the award of the above contract be rejected and readvertised. The motion carried unanimously.

Vice Chairman Moreno moved to adjourn. Seconded by Commissioner Butler, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Daley, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

April 18, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Commissioners Butler, Carr, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (15)

Absent: Vice Chairman Steele and Commissioner Collins (2)

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Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

231935 DAVID AND LISA POWELL, Owners, 212 East Devon Avenue, Elk Grove Village, Illinois 60007, Application (No. SU-99-13; Z99119). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District to construct a 36 x 50, 24-foot-high maintenance storage building for business related equipment in Section 33 of Elk Grove Township. Property consists of 1.03 acres located on the north side of East Devon Avenue approximately 714 feet west of Ridge Avenue. Intended use: Maintenance storage building. Recommendation: That the application be granted. Based upon the foregoing, the Zoning Board of Appeals recommends to the Cook County Board of Commissioners that the Special Use for Unique Use under dockets #6175 and #6939 for the continuation of the storage of firewood, and the construction of a 36-by-50-foot by-24-foot high maintenance building for storage and maintenance of business related equipment be granted subject to the conditions set forth. If granted, all of the pertinent records, maps and Comprehensive Plan for the subject property shall be changed in accordance with this recommendation.

The Zoning Board of Appeals did not receive any objections from any villages or surrounding residents.

Present at the public hearing were the Powell's neighbors, James Grothe and William Joern, along with Jack and Marianne Coffman, representing United Management, who testified in favor of the application.

In addition, the Zoning Board received favorable letters from five residents that are neighbors of the Powell family, various Scouting Troops, the Elk Grove Park District, the chaplain at Alexian Brothers Hospital, plus numerous management companies, landscapers, and other Elk Grove based businesses. All letters were favorable and supportive of the Powell business and of its affirmative benefit to the community.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as set forth in the findings.

Commissioner Hansen, seconded by Commissioner Schumann, moved to approve the above Item 231935. The motion carried unanimously.

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**00-O-9
ORDINANCE**

**GRANTING A SPECIAL USE FOR UNIQUE USE LOCATED
IN ELK GROVE TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Elk Grove Township described in Section 1, herein, as petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the R-4 Single Family Residence District,

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #6939 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and,

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit and,

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use to continue to operate a proprietor's residence with a home occupation of firewood storage in the R-4 Single Family Residence District and to construct a 36' x 50' x 24' high building for storage of maintenance on business related equipment is hereby authorized with conditions as set forth in the Findings & Recommendations of the Zoning Board of Appeals.

LEGAL DESCRIPTION

Lot 8 (except the West 20 feet thereof and except that part thereof conveyed to Commonwealth Edison Company by deed recorded as document #17749209) in Lump's Devon Avenue Farms, being a subdivision in the South ½ of Section 33, Township 41 North, Range 11, East of the Third Principal Meridian, in Cook County, Illinois.

commonly described as approximately 1.03 acres, located on the North side of East Devon Ave., approximately 714 ft. West of Ridge Ave. in Elk Grove Township.

Section 2: That the Special Use for Unique Use located in the R-4 Single Family Residence District to continue to operate a proprietor's residence with a home occupation of firewood storage and to construct a 36' x 50' x 24' high building for storage of and maintenance on business related equipment is hereby authorized with the following conditions:

The Special Use for Unique Use will be granted with the stipulation that David and Lisa Powell continue to run their business from the subject property. The Special Use for Unique Use will no longer be in effect if the subject property or the business is sold.

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Section 3:

That this Ordinance under the provisions of Section 13. 10-7 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13. 10-11 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley moved to adjourn. Seconded by Commissioner Sutker, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioners Sims, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

April 5, 2000
(recessed and reconvened April 12, 2000)

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Also Present: James M. Houlihan – Cook County Assessor

Absent: None (0)

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Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, April 5, 2000 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the following.

233485 REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE, (PROPOSED ORDINANCE AMENDMENT).

Transmitting a Communication dated January 13, 2000 from James M. Houlihan, County Assessor: I request permission to have attached ordinance relating to the Cook County Real Property Assessment Classification Ordinance placed on the agenda for consideration by the Cook County Board of Commissioners at the meeting scheduled for Thursday, January 20, 2000. I am also requesting that the proposal be referred to the Finance Committee for further discussion. In December, the Board of Commissioners acted positively on my request to extend and modify property tax incentives that were scheduled to sunset at the end of the year. These proposals were essential to continue our efforts to promote economic development and I appreciate the confidence shown by the Board in approving them. I am now presenting further recommendations to you that are intended to increase economic development and housing opportunities in Cook County. I believed that these actions must be taken to eventually ease the increasing burden upon Cook County residential property taxpayers and create a more receptive climate for business and industry. The ordinance changes are in response to recommendations submitted a year ago by the Tax Policy Forum, a group of nearly 300 people representing a broad spectrum of Cook County. It is my hope that after public hearings and careful consideration of these proposals, the Board of Commissioners approves these changes and take the initial necessary steps to provide a more equitable classification and property tax structure in Cook County. I appreciate your thorough review and positive consideration of these recommendations.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE,
AS AMENDED

BE IT ENACTED BY THE COOK COUNTY BOARD OF COMMISSIONERS:

The Real Property Assessment Classification Ordinance, as from time to time amended (November 29, 1976; June 6, 1977; September 19, 1977; May 16, 1978; January 2, 1979; March 3, 1980; September 2, 1980; October 3, 1983; April 2, 1984; November 18, 1985; May 19, 1986; June 20, 1988; September 5, 1989; December 18, 1989; March 16, 1992; December 6, 1994; November 19, 1996; May 6, 1997; and November 23, 1999 and _____, 2000) is hereby amended to read as follows:

The Cook County Board of Commissioners finds and declares:

- (1) that in certain areas of Cook County there is a lack of viable industrial and commercial buildings, which is contributing to substantial unemployment in such areas;

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- (2) that if existing industrial and commercial structures were improved and utilized fully, and if new industrial and commercial structures were developed, the County's economic well-being would be improved by an increase in the level of economic activity, by increased employment opportunities and by a growth in the real property tax base;

* Referred to the Finance Committee on January 20, 2000.

Commissioner Carr, seconded by Commissioner Lechowicz, moved to recess the meeting until the Call of the Chair. The motion carried.

April 12, 2000

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened the meeting of April 5, 2000 on Wednesday, April 12, 2000 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the Real Property Assessment Classification Ordinance Amendments (Comm. No. 233485).

Commissioner Steele, seconded by Commissioner Hansen, moved to accept the substitute version for the proposed ordinance in Item 233485, and to receive and file the original version as presented to this Committee on January 20, 2000 with the original Communication Number being assigned to the new version. The motion carried.

Commissioner Moran asked if public hearings will be held to discuss this item?

Chairman Daley responded that the controversial issues have been removed from the substitute ordinance and the belief is that there is no need to have public hearings.

Commissioner Hansen stated that he submitted questions and asked that they be entered into the record. (The referenced documents are on file in the Office of the County Clerk.)

Chairman Daley stated Commissioner Hansen's questions and the responses from the Assessor, as well as a letter of support from Commissioner Schumann will be entered into the record. (The referenced documents are on file in the Office of the County Clerk.)

Assessor James Houlihan stated that the reassessment of the City of Chicago is set to begin later this month. He stated in order to meet tax cycle deadlines for Cook County, the County should implement changes which will allow taxpayers immediate relief in the Year 2000 assessment.

Assessor Houlihan stated that the Real Property Assessment Classification Substitute Ordinance proposes four measures: 1) The reclassification of multi-use properties (residential and commercial use), more commonly known as "Mom and Pop" properties, 20,000 square feet or less (storefronts with apartments above), from Class 3 – Multi-Use (33%) to Class 2 – Residential (16%). 2) The creation of a South Suburban Tax Reactivation Program, a pilot project funded through a \$5 million grant from "Illinois First" to revitalize a five township area in south suburban Cook County (Bloom, Bremen, Calumet, Rich and Thornton). Begin a no-cash bid process to acquire tax-delinquent properties such as vacant and abandoned industrial/commercial properties; reduce assessment levels on these properties (through application of Class 8 certification); and cooperatively market these properties to potential commercial and industrial businesses. 3) Easing the administrative process for Class L Landmark properties, by expanding the timeline for filing the municipal resolution and making the designation renewable for industrial properties. 4) Reducing the required number of units for Class 9-Affordable Housing qualification from 50% to 35%. A move designed to stimulate the development of more affordable housing units, balancing the needs of both property owners and low income tenants.

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Assessor Houlihan stated that he will continue to work with the County Board and local elected officials to broaden the base of understanding and countywide support for Class 3/Multi-Family and Class 5b/Industrial assessment level reductions. He indicated the Assessor's Office will be holding public meetings in districts throughout the County to discuss the rationale for Class 3 and Class 5b changes and to consider the potential impact these changes will have on the tax base. The Assessor's Office and the Tax Policy Forum will continue to meet with school districts, civic organizations and community groups to discuss the short-term costs and long-term benefits of assessment level reductions.

Assessor Houlihan stated his goal is to have Cook County achieve its economic potential and to be a more dynamic force in the regional economy by creating new jobs, new industry and new units of affordable housing for working families that sustain it. The Assessor's Office will ask the Tax Policy Forum, school districts and others for suggested changes that can be made to make certain Cook County is competitive and can preserve a strong and healthy funding base.

Commissioner Hansen requested Class 2 figures from the Assessor.

Commissioner Hansen expressed his support for the substitute ordinance. The Commissioner highlighted the changes in the Real Property Assessment Classification Substitute Ordinance Amendments.

Commissioner Hansen commented on the reclassification of multi-use properties ("Mom and Pop"- storefronts with apartments above) to Class 2-Residential and its negligible impact on any other type of property. With respect to Class 9-Affordable Housing and its goal to stimulate the development of more housing units, Commissioner Hansen stated this remains to be seen.

Commissioner Hansen continued by stating that he was glad the Assessor received funding from the State to fund the South Suburban tax Reactivation Program. However, he expressed concern as to whether this program should be included in the ordinance as well as the programs' technicalities.

Commissioner Hansen concluded by stating that he was glad the proposal had been amended, and he looked forward to reviewing further suggestions from the Assessor.

Commissioner Silvestri commented that the efforts of Assessor Houlihan and his staff in reaching out to the suburban communities is appreciated. He applauded the changes that have been made and stated that elected officials have the responsibility to increase businesses and the changes proposed will affect every part of Cook County. He stated that there are communities where storefront and multi-use properties are over-taxed and cannot now compete. The Commissioner concluded by saying he is pleased to see a solid plan to redevelop the south suburban area of Cook County, and that school districts will not be unfairly burdened.

Commissioner Maldonado asked if these proposed changes will have any financial impact on the homeowner?

Assessor Houlihan answered there will be a negligible impact, and some shifting in categories from Class 3 to Class 2, some transfer and reduction in the motion from 33% to 16%. He stated that about half of the items in Class 3 are within the City of Chicago reassessment and he expects the City reassessment will more than make up for this impact. Assessor Houlihan stated that a slight increase will not be attributable to this proposal but there may be an increase based on assessment and spending.

Commissioner Maldonado asked if the use of reclassification drops from 38% to 16%, will it be only for owner-occupied properties and will the reclassification take place in this year's assessment?

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Assessor Houlihan responded that if the ordinance is passed, the new assessment will begin at the end of the month and will be applicable for the year 2000 assessment.

Commissioner Maldonado referenced Class 9 and asked if there will be unlimited renewable terms?

Assessor Houlihan said that as long as the property is maintained, up to code and verified, it will then be eligible for the incentive. He also said the property should be in compliance with the City of Chicago Building Codes and all applicable laws.

Commissioner Sutker initially questioned the multi-use property classification and its impact. The Commissioner said that with further clarification and serious study, this classification can be a tool for enhancing areas and upgrading and revitalizing them. In order for Cook County to be competitive, Commissioner Sutker stated, it has to upgrade living conditions everywhere. In order for the educational system to be competitive, the education level has to be raised to the highest level and not to an average level. He said there should be a global approach with regard to the impact on residential housing because it has had a severe adverse impact on school districts.

Commissioner Sutker commented that he fully endorses the landmark Class L Classification. He stated the South Suburban Tax Reactivation Program is necessary, not just for the five townships, but is a lesson for all townships.

Commissioner Steele thanked Assessor Houlihan for his vision of restructuring the tax system and for assembling the Tax Review Committee to assist him in this effort. She congratulated Assessor Houlihan for reviewing how this tax change would impact the schools; and commented that she hopes the State of Illinois will take on its responsibility of helping fund education throughout the State.

Commissioner Goslin expressed his support of the proposed plan to build up the south suburbs. He stated that Cook County's real estate classification system is confusing and complicated, which is a bigger issue than what the Board can do, but must work to simplify it.

Chairman Daley congratulated Assessor Houlihan on an outstanding job. Assessor Houlihan and his staff met with each Commissioner to discuss the substitute ordinance. He further stated that in the initial proposal, Assessor Houlihan addressed issues no one else wanted to address. Chairman Daley also stated that the South Suburban Tax Reactivation Program is a good pilot program and he believes it will be looked at nationwide. He also expressed his gratitude for the Assessor's commitment to meet with districts in the future on other controversial issues.

Commissioner Moreno commented on the impact of over reliance on real estate taxes on school districts. He congratulated Assessor Houlihan for developing such projects to keep people working, to keep properties on the tax rolls and keep business in Cook County. He stated the relief that will be given to the owners of storefronts in Cicero is tremendous because people cannot afford to pay the taxes in those neighborhoods, and the housing problem would be attributable to revitalizing the areas which will draw industry back.

Commissioner Lechowicz stated the four points listed in the Assessor's proposal are worthwhile. He said the issue of the South Suburban Tax Reactivation Program is a great idea and will work to provide the same type of incentive using economic development zones that were created by the General Assembly and adopted by the Chicago City Council. The Commissioner stated that areas are in chronic need and the tax base is so excessive that development of these areas is very difficult from an economic standpoint. He expressed hope that the pilot program will be successful and develop pockets within the suburban areas of Cook County.

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Assessor Houlahan appreciated the commissioners' comments and took them as a pledge to work with him on the next step. He stated the portions that were left out gave rise because of problems of reclassification and the over reliance on property taxes. He said there is a need to address classifications in the context wherein the school communities and local municipalities can participate. The Assessor's Office will discuss the multiplier, sales ratio studies and the triennial assessment which are all linked to the economic viability of Cook County.

Pursuant to Rule 4-30, the following people offered testimony during the meeting:

1. Robert T. Howard, Ed. D. – Superintendent of Schools, Community Consolidated School District 59 (also written testimony)
2. Donna Baiocchi - Executive Director, ED-RED (Education, Research and Development) (also written testimony)
3. Bert Docter – Tax Chair, Chicago Southland Chamber of Commerce
4. Illinois Association of Realtors – Michael Scobey, Government Affairs Liaison (written statement only)
5. Metropolitan Planning Council (written statement only)

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Substitute Ordinance (Comm. No. 233485) be approved and adopted. The motion carried.

Commissioner Hansen voted yea on Classes 3, 9 and L and voted present on Class 8.

**00-O-10
ORDINANCE**

**REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE
AS AMENDED**

BE IT ENACTED BY THE COOK COUNTY BOARD OF COMMISSIONERS:

The Real Property Assessment Classification Ordinance, as from time to time amended (November 29, 1976; June 6, 1977; September 19, 1977; May 16, 1978; January 2, 1979; March 3, 1980; September 2, 1980; October 3, 1983; April 2, 1984; November 18, 1985; May 19, 1986; June 20, 1988; September 5, 1989; December 18, 1989; March 16, 1992; December 6, 1994; November 19, 1996; May 6, 1997; and November 23, 1999 and April 18, 2000) is hereby amended to read as follows:

The Cook County Board of Commissioners finds and declares:

- (1) that in certain areas of Cook County there is a lack of viable industrial and commercial buildings, which is contributing to substantial unemployment in such areas;
- (2) that if existing industrial and commercial structures were improved and utilized fully, and if new industrial and commercial structures were developed, the County's economic well-being would be improved by an increase in the level of economic activity, by increased employment opportunities and by a growth in the real property tax base;

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- (3) that because of the blighted or depressed condition of the areas where such development is needed, the ordinary unaided operation of private enterprise cannot accomplish the necessary modernization, rehabilitation and development, therefore provision must be made for public assistance and encouragement of such private enterprises;
- (4) that the creation of new property tax classifications for (a) new development of industrial structures, or the substantial rehabilitation and re-utilization of existing industrial structures, for the County as a whole as well as for specific areas of special need, and (b) new development of commercial structures, or the substantial rehabilitation and re-utilization of existing commercial structures in areas that are depressed, blighted or threatened with blight, is an appropriate and necessary method of providing such assistance and encouragement, and will result in increasing the tax base in such areas and for the entire County; and
- (5) that the creation of a new property tax classification for the rehabilitation and new construction of certain multifamily rental housing will increase and improve the stock of decent, safe and affordable housing for low- and moderate-income households in Cook County, and will remove the blight or potential blight of deteriorating housing stock while also increasing the tax base of the County.
- (6) that the amendment of real estate assessment classifications for the purpose of lowering the assessment level for certain retention and development of the most affordable permanent housing available to homeless and very low income individuals.
- (7) that the creation of a new property tax classification, to facilitate commercial and industrial development through remediation of property, contamination of which is not attributable to the owner, is an appropriate and necessary method of providing assistance and encouragement to achieve remediation and utilization of such property, which will result in increasing employment opportunities as well as the tax base in the areas in which such sites are located and in the entire County.
- (8) that the creation of a new property tax classification, to encourage the preservation and rehabilitation of historically and architecturally significant commercial and industrial buildings, will enhance the general character of real estate in the County and contribute to the economic well-being of the County by increasing the level of economic activity, increasing employment opportunities and contributing to the long-term growth of the real property tax base.

Section 1.

- (A) Cook County hereby establishes the system of classifying real estate for the purposes of assessment for taxation set forth in the following Sections.
- (B) Definitions:

- (1) For the purpose of this Ordinance, the definition of "real estate" shall be:

"Not only the land itself, whether laid out in town or city lots, or otherwise, with all things contained therein, but also all buildings, structures and improvements, and their permanent fixtures, of whatsoever kind, thereon, and all rights and privileges belonging or in anywise pertaining thereto."

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Included therein is any vehicle or similar portable structures used or so constructed as to permit its being used as a dwelling for one or more persons; if such structure is resting in whole on a permanent foundation.

- (2) For the purpose of this Ordinance, the definition of "market value" shall be:
"That value, estimated at the price it would bring at a fair voluntary sale."
- (3) For the purposes of this Ordinance, the definition of "real estate used for residential purposes" shall be:
"Any improvement or portion thereof occupied solely as a dwelling unit."
- (4) For the purposes of this Ordinance, the definition of "single room occupancy building" shall be:
"A multi-unit residential building in which at least 90 (ninety) percent of the units are single room occupancy units, excluding rooms occupied by management employees, and in which at least 75 (seventy-five) percent of the annual occupancy of the SRO units is for monthly terms."
- (5) For the purposes of this Ordinance, the definition of "single room occupancy" shall be:
"A room rented as sleeping or living quarters with or without cooking facilities located in the same room as the sleeping or living quarters, and with or without individual bathrooms."
- (6) For the purposes of this Ordinance, the definition of "real estate used for industrial purposes" shall be:
"Any real estate used primarily in manufacturing, as defined in Section 1 (B) (7), or in the extraction or processing of raw materials unserviceable in their natural state to create new physical products or materials, or in the processing of materials for recycling, or in the transportation or storage of raw materials or finished physical goods in the wholesale distribution of such materials or goods for sale or leasing."
- (7) For the purposes of this Ordinance, the definition of "manufacturing" shall be:
"The material staging and production of goods used in procedures commonly regarded as manufacturing, processing, fabrication, or assembling which changes existing material into new shapes, new qualities, or new combinations and including research and development associated with the production of goods."
- (8) For the purposes of this Ordinance, the definition of an "area in need of commercial development" shall be:
"Any area within Cook County which satisfies the provisions of Section 4A of this Ordinance."

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- (9) For the purposes of this Ordinance, the definition of "real estate used for commercial purposes" shall be:
- "Any real estate used primarily for buying and selling of goods and services, or for otherwise providing goods and services, including any real estate used for hotel and motel purposes."
- (10) For the purposes of this Ordinance, the definition of "community area" shall be:
- "An area within the City of Chicago so designated and identified by the Social and Economic Characteristics of Chicago's Population: Community Area Profiles, December, 1992, or revisions thereto, or in Cook County outside the City of Chicago, as defined by the municipality concerned or by the County in unincorporated areas."
- (11) Except as otherwise specified in Section 2 below, for the purposes of this Ordinance, the definition of "abandoned property" shall be:
- "Buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been substantially rehabilitated or purchased for value by a purchaser in whom the seller has no direct financial interest."
- (12) For the purposes of this Ordinance, the definition of "in need of substantial revitalization" shall be:
- "An area no less than 10 contiguous acres or more than 1 contiguous square mile in size which is in a state of extreme economic depression evidenced by such factors, as defined in the rules and regulations as promulgated by the Office of the Cook County Assessor, among others, as: (a) substantial unemployment; (b) a low level of median family income; (c) aggravated abandonment, deterioration, and underutilization of properties; (d) a lack of viable industrial and commercial buildings whose absence significantly contributes to the depressed economic and unemployment conditions in the area; (e) a clear pattern of stagnation or decline of real estate taxes within the area as a result of its depressed condition; (f) a manifest lack of economic feasibility for private enterprise to accomplish the necessary modernization, rehabilitation and development of the area without public assistance and encouragement; and (g) other factors which evidence an imminent threat to public health, welfare and safety."
- (13) For purposes of this Ordinance and more particularly Section 2 thereof, real estate while under lease or license to a unit of local government for an annual rental or fee of not more than ONE DOLLAR (\$1.00), shall not be deemed to be "improved" as a result of any alterations, additions or modifications consisting of the construction, landscaping, maintenance, or beautification of parks, parkways, parking lots, playgrounds, or similar public facilities operated or maintained for the public benefit. During the term of such lease or license, including extensions thereof, the real estate which is the subject of such lease or license shall be treated as though such alterations, additions, or modifications have not been made.
- (14) For purposes of this Ordinance, the definition of "multifamily residential real estate" shall be:
- "Real estate which is used primarily for residential purposes and consists of an existing multifamily building containing seven or more rental dwelling units."

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- (15) For purposes of the Class 9 provisions of this Ordinance only, the definition of "major rehabilitation" shall be:
- "The extensive renovation or replacement of primary building components or systems as further prescribed by rule of the Assessor."
- (16) For purposes of this Ordinance, the definition of a "low- or moderate-income person or household" shall be:
- "A person or household occupying a single dwelling unit and whose combined annual income is equal to or less than the income limits for low-income families for the Chicago Metropolitan Statistical Area as determined by the Secretary of the United States Department of Housing and Urban Development pursuant to Section 3 (b) (2) of the United States Housing Act of 1937, as amended. A household consists of all the occupants of a legal dwelling unit, related or unrelated."
- (17) For purposes of this Ordinance, the definition of "targeted area" shall be:
- "Census tracts in the City of Chicago or census block groups in the County of Cook outside of the City of Chicago, as defined and identified by the U.S. Census Bureau's most recent census, in which at least 51% of the residents are low- or moderate-income persons."
- (18) For purposes of this Ordinance, the definition of "rents affordable to low- and moderate-income persons and households" shall be:
- "Gross rents that do not exceed 30 percent of the adjusted income of a household whose income equals 55% of the median income for the Chicago Metropolitan Statistical Area, with adjustments for number of bedrooms in the units, as determined annually by the Secretary of the United States Department of Housing and Urban Development, or rents for units occupied by households receiving housing assistance under Section 8 of the United States Housing Act of 1937, as amended. 'Gross rents' shall be the rental cost of the unit plus any allowances for tenant paid utilities (except telephone), services and appliances."
- (19) For the purposes of the Class C provisions of this Ordinance, the definition of "Site" shall be:
- "The real estate which is remediated and developed for industrial or commercial use. The site must be identified by permanent index number, and must be delineated by an accurate legal description if it comprises less than the whole of any parcel at the time of application."
- (20) For the purposes of this Ordinance, the definition of "Site Remediation Program" or "Program" shall be:
- "Remediation of the site as appropriate for the planned industrial or commercial use, according to a Remedial Action Plan approved by the Illinois Environmental Protection Agency (IEPA), pursuant to its Site Remediation Program, under the authority of Title XVII of the Illinois Environmental Protection Act (415 ILCS 5/58, et seq.)."

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- (21) For the purposes of this Ordinance, the definition of "Remedial Action Plan" shall be:
- "A plan addressing remediation of the entire site, approved by the IEPA pursuant to its Site Remediation Program. The plan must include, as applicable: an executive summary; remediation objectives appropriate for the described planned industrial or commercial use; remedial technologies selected; confirmation sampling plan; applicable preventive, engineering, and institutional controls and monitoring procedures; cost estimates and timetable."
- (22) For the purposes of this Ordinance, the definition of "No Further Remediation Letter" shall be:
- "A letter from the IEPA, addressing the entire site, approving or approving with conditions a Remedial Action Completion report."
- (23) For the purpose of this Ordinance, the definition of "Certified Local Government" shall be:
- "A unit of local government fulfilling the requirements of the National Historic Preservation Act of 1966, as amended, 16 U.S.C. 470a [the 'Act'] that has been certified by the Illinois State Historic Preservation Officer pursuant to the Act."
- (24) For purposes of this Ordinance, the definition of "Preservation Commission" shall be:
- "A commission or similar body established by a Certified Local Government pursuant to the National Historic Preservation Act of 1966, as amended, 16 U.S.C. 470a [the 'Act'], generally for the purpose of identifying, preserving, protecting, recommending for designation and encouraging the continued use and the rehabilitation of areas, properties and structures having historical and/or architectural significance."
- (25) For purposes of this Ordinance, the definition of "State Historic Preservation Officer" shall be:
- "The Director of the Illinois Historic Preservation Agency, 20 ILCS 3405/4; 20 ILCS 3410/2."
- (26) For purposes of this Ordinance, the definition of "Illinois Historic Preservation Agency" shall be:
- "The Illinois Historic Preservation Agency, established pursuant to the Historic Preservation Agency Act (20 ILCS 3405/1, et seq.) and the Illinois Historic Preservation Act (20 ILCS 3410/1, et seq.)."
- (27) For the purposes of this Ordinance, the definition of "Landmark" shall be:
- "A building which is specifically designated as a historic or Landmark structure pursuant to a local ordinance, approved by a Certified Local Government, pursuant to its criteria, which have been certified by the Illinois Historic Preservation Agency."

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The definition of "Landmark" does not include a facade or other architectural element which has been preserved and designated as a historic structure, if the remainder of the building has been demolished and replaced.

- (28) For the purposes of the Class L provisions of this Ordinance only, the definition of "Substantial Rehabilitation" shall be:

"The extensive renovation or replacement of primary building systems of the Landmark and/or the significant improvement of the condition of the Landmark, as further prescribed by rule of the Assessor; which meets or exceeds the Standards of the United States Department of the Interior for Rehabilitation, Preservation, Restoration, and Reconstruction of historic properties; and which has been completed in accordance with plans approved by the Certified Local Government within which the Landmark is located."

- (29) For the purposes of this Ordinance, the definition of "South Suburban Tax Reactivation Pilot Program" shall be:

"A pilot project in the townships of Bloom, Bremen, Calumet, Rich and Thornton administered by the Cook County Department of Planning and Development, or other authorized entity, wherein marketable properties located in the targeted townships are identified and then purchased through the no cash bid process pursuant to Chapter 35 of the Illinois Compiled Statutes."

- (30) For purposes of this Ordinance, the definition of "marketable" shall be:

"Tax delinquent commercial and/or industrial parcels targeted by the South Suburban Tax Reactivation Program which have been identified by the Cook County Department of Planning and Development, or other authorized entity, as a property, that if developed, would bring economic benefit to the affected taxing districts."

Section 2.

Real estate is divided into the following assessment classes:

Class 1: Unimproved real estate.

Class 2: Real estate

1. used as a farm, or
2. real estate used for residential purposes when improved with a house, an apartment building of not more than six living units, or residential condominium, a residential cooperative or a government-subsidized housing project, if required by statute to be assessed in the lowest assessment category, or
3. improved with a building put to commercial and residential use, of six or less units where the building measures less than 20,000 square feet of above grade space.

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Real estate improved with a single room occupancy building, as defined herein, provided (1) that at least one-third of the single room occupancy units are leased at no more than 80 (eighty) per cent of the current "Fair Market Rent Schedule for Existing Housing for Single Room Occupancy units as set by the United States Department of Housing and Urban Development" (hereinafter "FMR schedule"); (2) that no single room occupancy units are leased at rents in excess of 100 (one hundred) per cent of the current FMR schedule; (3) that the overall maximum average rent per unit for all single room occupancy units in the building shall not exceed 90 (ninety) percent of the current FMR schedule; and (4) that the subject property is in substantial compliance with all local building, safety and health codes and requirements. In the event that the owner fails to comply with these requirements, the Class 2 classification shall be revoked.

- Class 3: All improved real estate used for residential purposes which is not included in Class 2 or in Class 9, including a single room occupancy building, as defined herein.
- Class 4: Real estate owned and used by a not-for-profit corporation in furtherance of the purposes set forth in its charter unless used for residential purposes. If such real estate is used for residential purposes, it shall be classified in the appropriate residential class.
- Class 5: All real estate not included in Class 1, Class 2, Class 3, Class 4, Class 6b, Class C, Class 7a, Class 7b, Class 8, Class 9, or Class L of this section.
- Class 6b: Real estate used primarily for industrial purposes, as defined herein, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

An applicant must obtain from the municipality in which the real estate is located or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, an ordinance or resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class 6b is necessary for development to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class 6b application to the Assessor. A certified copy of the ordinance or resolution need not be filed at the time of filing the Class 6b eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment ~~complaint appeal~~ is filed to request the class change to Class 6b. If the resolution is not filed at the time of the eligibility application, the applicant shall instead file, at that time, a letter from the municipality or the County, as the case may be, confirming that a resolution or ordinance supporting the incentive has been requested.

A copy of the resolution or letter confirming that a resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the secretary of the Cook County Board for distribution to the Commissioners from the affected districts.

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In the case of abandoned property, if the municipality or the Board of Commissioners, as the case may be, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 6b, even though it has been vacant and unused for less than 24 months, that finding, along with the specification of the circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 6b application. Such resolution or ordinance shall be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the Board of Commissioners of Cook County is required to validate such shortened period of qualifying abandonment, and a resolution to that effect shall be included with the Class 6b eligibility application filed with the Assessor.

This classification shall continue for a period of twelve years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy. This incentive may be renewed during the last year a property is entitled to a 16% assessment level, if the following requirements are met:

1. the taxpayer notifies the Assessor's Office of his intent to request renewal of the incentive from the municipality, or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, and;
2. the municipality in which the real estate is located or the Board of Commissioners of Cook County, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 6b and;
3. a copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 16% assessment level period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class 6b. Any property which applies for Class 6b treatment on or before the adoption date of this ordinance change will be eligible for this renewal term at the end of their original incentive period subject to the above requirements

If, at the time this ordinance is adopted on the effective date of this Ordinance, a property is receiving Class 6b treatment, but the assessment level is higher than 16%, that taxpayer may apply for renewal as outlined above and receive a 16% assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, if at the time this ordinance is adopted, as of that effective date, the tax payer's assessment is higher than 16% and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted.

The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the secretary of the Cook County Board for distribution to Commissioners from the effected districts.

If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 3 below. After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Ordinance.

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Additionally, for newly constructed or substantially rehabilitated buildings and other structures to qualify for Class 6b classification, an eligibility application must be made to the Assessor within one year prior to the commencement of such new construction or substantial rehabilitation. With respect to abandoned property, the eligibility application must be made to the Assessor no later than ninety days after purchase for value if such property is encompassed within the definition herein of abandoned property by reason of purchase for value; or within one year prior to the commencement of substantial rehabilitation if such property is encompassed within that definition by reason of substantial rehabilitation.

The Assessor may adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine eligibility for the benefits provided under Class 6b.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 6b recipients as to the use of the property and the number of persons employed at the Class 6b site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

Class C:

Real estate which is to be used for industrial or commercial purposes, including abandoned property, as defined in Section 1B(11) including the land upon which such property is situated; or vacant land; where such real estate because of contamination has undergone environmental testing and remediation and has received a "No Further Remediation Letter" from the Site Remediation Program, as defined above.

To be eligible for a Class C classification an applicant must have received a "No Further Remediation Letter" confirming achievement of the remediation objectives based on the industrial or commercial use.

The owner of the property is rendered ineligible for the Class C classification by having previously owned or operated the Site, directly or indirectly, or having been a partner or being associated through a family or business relationship with anyone who has owned or operated the Site, which ownership or operation caused the contamination which was remediated pursuant to a Site Remediation. A present owner who can successfully demonstrate that he was not responsible for the contamination may be eligible for Class C classification.

An applicant must obtain from the municipality in which the real estate is located or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, an ordinance or resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class C is necessary for development to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class C application to the Assessor. A certified copy of the ordinance or resolution must be filed at the time of application for the Class C classification. A copy of that ordinance or resolution, whichever is submitted, will be forwarded by the Assessor's Office to the secretary of the Cook County Board of Commissioners for distribution to the Commissioners from the affected districts.

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To qualify for the Class C classification, an application for Class C classification must be made within one year of the receipt of the "No Further Remediation Letter". Where an application for Class C classification encompasses less than all of the contiguous property owned by the applicant upon which remediation has been completed, the one year limitation will be waived for any subsequent separate application for Class 6eC classification for the remainder or for additional portions of the property, provided that such subsequent application is made within 7 years.

Additionally, to qualify for the Class C classification, the estimated remediation costs, including site investigation, testing, oversight, remediation and removal costs, monitoring, and engineering and legal fees associated with the remediation process, must total at least \$100,000, or alternatively, must total at least 25% of the market value of the real estate as determined by the Assessor's property record card in the year prior to the remediation, whichever is less.

The initial Class C classification shall continue for a period of twelve years for both industrial and commercial property. For industrial property, this incentive may be renewed during the last year a property is entitled to a 16% assessment level, if the following requirements are met:

1. the taxpayer notifies the Assessor's Office of his intent to request renewal of the incentive from the municipality, or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, and;
2. the municipality in which the real estate is located or the Board of Commissioners of Cook County, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class C and;
3. a copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 16% assessment level period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class C. Any property which applies for Class C treatment on or before the adoption date of this ordinance change will be eligible for this renewal term at the end of their original incentive period subject to the above requirements

The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the secretary of the Cook County Board for distribution to Commissioners from the effected districts.

If, ~~at the time this ordinance is adopted~~, on the effective date of this Ordinance, a property is receiving Class C treatment, but the assessment level is higher than 16%, that taxpayer may apply for renewal as outlined above and receive a 16% assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, if ~~at the time this ordinance is adopted~~, as of that effective date, the tax payer's assessment is higher than 16% and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 3 below. After such ten-year period expiration of the last incentive period, the real estate shall revert to the applicable classification under this Ordinance.

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For commercial properties, once the original twelve year incentive period has expired, the commercial Class C incentive will expire. The incentive classification will not be subject to renewal and the real estate shall revert to the applicable classification under this Ordinance.

The Assessor shall review the application and supporting documentation to determine eligibility for the Class C classification. The Assessor may adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under the Class C classification.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class C recipients as to the use of the property and the number of persons employed at the Class C site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

Class 7a: Real estate used primarily for commercial purposes, as defined herein, comprising a qualified commercial development project, as determined pursuant to Section 4A hereunder, located in an "area in need of commercial development", where total development costs, exclusive of land, do not exceed \$2 million, consisting of all newly constructed buildings or other structures including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

In the case of abandoned property, if the municipality or the Board of Commissioners, as the case may be, finds that special circumstances justify finding that the property is "abandoned" for purposes of Class 7a even though it has been vacant and unused for less than 24 months, that finding, along with the specification of the circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 7a application. Such resolution or ordinance must be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the Board of Commissioners of Cook County is required to validate such shortened period of qualifying abandonment and a resolution to that effect shall be included with the Class 7a eligibility application filed with the Assessor.

This classification shall continue for a period of twelve years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy. After such twelve year period, the real estate shall revert to the applicable classification under this Ordinance.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 7a recipients as to the use of the property and the number of persons employed at the Class 7a site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

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Class 7b: Real estate used primarily for commercial purposes, as defined herein, comprising a qualified commercial development project, as determined pursuant to Section 4A hereunder, located in an "area in need of commercial development", where total development costs, exclusive of land, exceed \$2 million, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

In the case of abandoned property, if the municipality or the Board of Commissioners, as the case may be, finds that special circumstances justify finding that the property is "abandoned" for purposes of Class 7b even though it has been vacant and unused for less than 24 months, that finding, along with the specification of the circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 7b application. Such resolution or ordinance must be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the Board of Commissioners of Cook County is required to validate such shortened period of qualifying abandonment and a resolution to that effect shall be included with the Class 7b eligibility application filed with the Assessor.

This classification shall continue for a period of twelve years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property from the date of substantial reoccupancy.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 7b recipients as to the use of the property and the number of persons employed at the Class 7b site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

Class 8: Real estate used primarily for industrial and commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

Such real estate must be located in:

- (1) an area which has been certified as in need of substantial revitalization in accordance with the provisions of Section 4B herein, or

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(2) must be in an Enterprise Community as proposed and approved by the Cook County Board of Commissioners on June 22, 1994 or the Chicago City Council on May 18, 1994 and the municipality in which such real estate is located or, if in an unincorporated area, the County must by lawful resolution determine that such real estate is consistent with an overall plan for the rehabilitation of the area, or

(3) one of the townships targeted by the South Suburban Tax Reactivation Program.

In the case of abandoned property, if the municipality or the Board of Commissioners, as the case may be, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 8, even though it has been vacant and unused for less than 24 months, that finding, along with the specification of the circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 8 application. Such resolution or ordinance shall be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the Board of Commissioners of Cook County is required to validate such shortened period of qualifying abandonment, and a resolution to that effect shall be included with the Class 8 eligibility application filed with the Assessor.

A copy of any that resolution received will be forwarded by the Assessor's Office to the Secretary of the Cook County Board of Commissioners for distribution to the Commissioners from the affected districts.

For industrial properties this classification shall continue for a period of twelve years from the date of new construction (excluding demolition, if any) or substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy. During the tenth year, an application may be filed with the Assessor's Office for renewal of the incentive for an additional ten year period. This incentive may be renewed during the last year a property is entitled to a 16% assessment level, if the following requirements are met:

1. the taxpayer notifies the Assessor's Office of his intent to request renewal of the incentive from the municipality, or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, and;
2. the municipality in which the real estate is located or the Board of Commissioners of Cook County, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 8 and;
3. a copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 16% assessment level period.

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A copy of the request for renewal of the incentive will be forwarded by the Assessor's Office to the secretary of the Cook County Board for distribution to the Commissioners from the affected districts. If, ~~at the time this ordinance is adopted, on the effective date of this Ordinance,~~ a property is receiving Class 8 treatment, but the assessment level is higher than 16%, that taxpayer may apply for renewal as outlined above and receive a 16% assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, ~~if at the time this ordinance is adopted, on that effective date~~ the tax payer's assessment is higher than 16% and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted.

Any property which has applied for Class 8 treatment at the time this ordinance is adopted will be eligible for renewal based on the foregoing requirements. The number of renewal periods is not limited as long as the property properly applies for and qualifies for Class 8. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 3 below. After expiration of the last incentive period the real estate shall revert to the applicable classification under this Ordinance.

In the case of commercial properties, this classification shall continue for a period of twelve years from the date such new construction (excluding demolition, if any) or substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, for the date of substantial reoccupancy. After such time the real estate shall revert to the applicable classification under this ordinance.

The Assessor may adopt rules consistent with the foregoing necessary to insure proper review of the application, supporting data and all other pertinent factors.

The certification of an area as in need of substantial revitalization shall expire five years from the date such certification is granted. The Assessor shall notify the applicant of the date of expiration of certification one year before the date of the expiration of the certification. Such certification, pursuant to the same criteria, may be extended for one additional five-year period subject to reapplication by the appropriate local governing body within the period from one year to six months prior to the expiration of the initial five-year period.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 8 recipients as to the use of the property and the number of persons employed at the Class 8 site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period covered by the non-filing.

Class 9: All real estate otherwise entitled to Class 3 classification under this Ordinance provided that such real estate, consisting of land and existing buildings and structures, (1) is multifamily residential real estate, as defined herein, (2) either has undergone major rehabilitation, as defined herein, or is new construction, or both, (3) is located in a targeted area, as defined herein, or in an Empowerment Zone or Enterprise Community, as proposed and approved by the Cook County Board of Commissioners on June 22, 1994 or the Chicago City Council on May 18, 1994, (4) has at least 35% of the dwelling units leased at rents affordable to low-or moderate-income persons or households, as defined herein, and (5) is in substantial compliance with all applicable local building, safety and health requirements and codes

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To qualify for the Class 9 classification, the applicant must:

- (1) file an eligibility application with the Assessor prior to commencement of rehabilitation and/or of new construction;
- (2) either undertake and complete a major rehabilitation of the subject property, or undertake and complete construction of a new building;
- (3) maintain the subject property, including any new construction, in substantial compliance with all local building, safety and health codes and requirements for the duration of the Class 9 classification period;
- (4) lease, for the duration of the Class 9 classification period, at least 35% of the dwelling units of the subject property, including any new construction, to tenants at rents which will not exceed rents affordable to low- and moderate-income persons or households;
- (5) agree to make a current listing of Class 9 tenants and their income available to the Assessor upon request,
- (6) further agrees to annually provide the tenants with a list of the permissible Class 9 rents,
- (7) agree to notify tenants of the upcoming Class 9 expiration at least one year prior to the termination of the incentive treatment, and
- (8) (5) file annually with the Assessor, on or before a date determined by the Assessor, for the duration of the Class 9 classification period, a sworn statement verifying continuous compliance with the Class 9 provisions of this Ordinance.

No applicant shall discriminate on the basis of race, color, sex, marital status, religion, national origin or ancestry, or on any other basis prohibited under federal, state or local law.

Upon completion of the major rehabilitation, the applicant must supplement the application by submitting evidence showing that major rehabilitation did, in fact, occur, the date that the major rehabilitation was completed and that the real estate complies with all applicable local building, safety and health requirements and codes. Upon completion of the new construction, the applicant must supplement the application by submitting an occupancy permit showing the date that the new construction was completed and ready for occupancy, and evidence that the real estate complies with all applicable local building, safety and health requirements and codes.

~~Beginning January 1, 1995, Class 9 classification shall have an initial duration of ten years from the date that the major rehabilitation was completed, and may, upon application to the Assessor within the period from 18 months to 12 months prior to the expiration of the Class 9 classification period, be extended for a further ten year period. Upon application to the Assessor within the period from 18 months to 12 months prior to the expiration of the first extension of the Class 9 classification period, the Class 9 classifications in effect on January 1, 1995, are hereby extended to a ten year period~~

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~~unless the property owner has filed a Notice of Termination with the Assessor with a period from 18 months to 12 months prior to the expiration of the current Class 9 classification period. No extension of Class 9 classification shall be granted unless the Assessor determines that (1) the new or rehabilitated building remains in compliance with the affordable rent requirements defined herein, and (2) the new or rehabilitated building remains insubstantial compliance with all applicable local building, safety and health requirements and codes. After such period the real estate shall revert to the applicable classification under this Ordinance.~~

Beginning January 1, 2000, the Class 9 classification shall have an initial duration of ten years from the date that the major rehabilitation was completed. That period may be extended for additional ten year periods if: (1) an application is filed with the Assessor at least 12 months before the expiration of the incentive period (2) the applicant presents evidence that the real estate currently complies with all applicable local building, safety and health requirements and codes and (3) the Assessor determines that all application qualifications, except the major rehabilitation or new construction requirement, were maintained during the incentive period.

When the Class 9 classification is due to expire or is terminated by action of the owner or the Assessor, the property owner shall, in a manner and form determined by the Assessor, notify all Class 9 tenants of the date of the termination of Class 9 classification. Once the Class 9 classification is terminated, the real estate shall revert to the applicable classification under this Ordinance.

Class L:

Real estate which is to be used for commercial or industrial purposes and which: 1) is a Landmark, as defined above; and 2) has undergone Substantial Rehabilitation, as defined above, which constitutes an investment by the owner of at least 50% of the building's full market value as determined by the Assessor in the assessment year prior to the commencement of the Substantial Rehabilitation. The incentive shall apply to the building only, except that if the entire building has been vacant and unused for at least 24 continuous months prior to the filing of the eligibility application with the Assessor, the land upon which the building is situated shall also be eligible for the incentive.

Prior to filing a Class L eligibility application with the Assessor, an applicant must obtain from the unit of local government in which the real estate is located, an ordinance or resolution expressly stating that the local government: 1) has determined that the incentive provided by Class L is necessary for the Substantial Rehabilitation of the property; 2) supports and consents to the granting of the incentive; and 3) has reviewed and accepted its Preservation Commission's written recommendation of the project for the Class L incentive, specifying the project budget and proposed scope of the work, which meets or exceeds the Standards of the United States Department of the Interior for Rehabilitation, Preservation, Restoration, and Reconstruction of historic properties. A certified copy of such the ordinance or resolution shall be included need not be filed with the Class L eligibility application with the Assessor at the time of filing the Class L eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment complaint appeal is filed to request the class change to Class L. If the resolution is not filed at the time of the eligibility application, the applicant shall instead file, at that time: 1) a letter from the municipality or the County, as the case may be, confirming that a resolution or ordinance supporting the incentive has been requested and 2) copy of the Preservation Commission's recommendation of the project.

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A copy of the resolution or letter confirming that a resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the Cook County Board for distribution to the Commissioners from the affected districts.

Additionally, to qualify a Landmark building for Class L classification, an eligibility application must be made to the Assessor within one year prior to the commencement of Substantial Rehabilitation. After the Substantial Rehabilitation has been completed, the Preservation Commission shall review the project to determine that it is eligible hereunder. The applicant must supplement the eligibility application with a copy of the determination of the Preservation Commission prior to classification of the real estate as Class L.

~~This classification shall continue for a period of ten years from the date such Substantial Rehabilitation was completed and initially assessed. After such ten year period the real estate shall revert to the applicable classification under this Ordinance. Loss of Landmark designation, as defined above, shall result in termination of the Class L classification.~~

The initial Class L classification shall continue for a period of twelve years from the date such Substantial Rehabilitation was completed and initially assessed for both industrial and commercial property.

For industrial property, this incentive may be renewed during the last year a property is entitled to a 16% assessment level, if the following requirements are met:

1. the taxpayer notifies the Assessor's Office of his intent to request renewal of the incentive from the municipality, or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, and;
2. the municipality in which the real estate is located or the Board of Commissioners of Cook County, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class L and;
3. a copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the incentive period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class L. The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the Secretary of the Cook County Board for distribution to Commissioners from the effected districts.

If, as of this Ordinance's effective date, a property is receiving Class L treatment, but the assessment level is higher than 16%, that taxpayer may apply for renewal as outlined above and receive a 16% assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, if as of the effective date, the tax payer's assessment is higher than 16% and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment

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level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 3 below. After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Ordinance.

For commercial properties, once the original twelve year incentive period has expired, the commercial Class L incentive will expire. The incentive classification will not be subject to renewal and the real estate shall revert to the applicable classification under this Ordinance.

The Assessor shall adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under Class L.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class L recipients as to the continued Landmark status of the property and the number of persons employed at the Class L site. Failure to file such reports within the time established by the Assessor's rules may result in loss of the incentive for the period relating to the non-filing.

Section 3.

The Assessor shall assess, and the Board of Appeals shall review assessments on real estate in the various classes at the following percentages of market value:

Class 1:	22%
Class 2:	16%
Class 3:	33%
Class 4:	30%
Class 5a:	38%
Class 5b:	36%
Class 6b:	16% for first 10 years and for any subsequent 10 year renewal periods; if the incentive is not renewed, 23% in year 11 and 30% in year 12.
Class C:	Industrial properties: 16% for first 10 years, 23% in year 11 and 30% in year 12; commercial properties: 16% for first 10 years, 23% in year 11 and 30% in year 12.
Class 7a:	16% for first 10 years, 23% in year 11 and 30% in year 12.
Class 7b:	16% for first 10 years, 23% in year 11 and 30% in year 12.
Class 8:	Industrial properties: 16% for first 10 years and for any subsequent 10 year renewal periods; if the incentive is not renewed, 23% in year 11 and 30% in year 12; commercial properties: 16% for first 10 years, 23% in year 11 and 30% in year 12.
Class 9:	16% for an initial 10 year period, renewable upon application for two further additional 10-year periods.

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Class L: 16% for first 8 years, 23% in year 9 and 30% in year 10. Industrial properties: 16% for first 10 years and for any subsequent 10 year renewal periods; if the incentive is not renewed, 23% in year 11 and 30% in year 12; commercial properties: 16% for first 10 years, 23% in year 11 and 30% in year 12.

Section 4.

- (A) To qualify as a commercial development project under Class 7a or 7b, it is necessary that the project be located in an area in need of commercial development in that:
- (1) the area is, or has been within the last 10 years, designated by federal, state or local agency as a conservation, blighted or renewal area or an area encompassing a rehabilitation or redevelopment plan or project adopted under the Illinois Urban Renewal Consolidation Act of 1961, as amended, or the Commercial Renewal Re-development Areas Act of 1967, as amended, or that the area is located in a federal Empowerment Zone or Enterprise Community, as proposed and approved by the Cook County Board of Commissioners on June 22, 1994 or the Chicago City Council on May 18, 1994, or the Commercial District Development Commission Ordinance of the City of Chicago or designation(s) of like effect adopted under any similar statute or ordinance; and
 - (2) real estate taxes within said area, during the last six years, have declined, remained stagnant or potential real estate taxes are not being fully realized due to the depressed condition of the area; and
 - (3) there is a reasonable expectation that the development, re-development or rehabilitation of the commercial development project is viable and likely to go forward on a reasonably timely basis if granted Class 7a or 7b designation and will therefore result in the economic enhancement of the area; and
 - (4) certification of the commercial development project for Class 7a or 7b designation will materially assist development, re-development or rehabilitation of the area and the commercial development project would not go forward without the full incentive offered under Class 7a or 7b; and
 - (5) certification of the commercial development project for Class 7a or 7b designation is reasonably expected to ultimately result in an increase in real property tax revenue and employment opportunities within the area.

Prior to filing a Class 7a or 7b eligibility application with the Assessor, an applicant must obtain from the municipality in which the real estate is located, or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, an ordinance or resolution expressly stating that the municipality or County Board, as the case may be, has determined that factors (1) through (5) are present and that the municipality or County Board, as the case may be, supports and consents to the Class 7a or 7b application to the Assessor. A certified copy of such ordinance or resolution shall be included with the Class 7a or 7b application at the time of filing the application with the Assessor. A copy of the ordinance or resolution, whichever is submitted, will be forwarded by the Assessor's Office to the secretary of the Board of Commissioners for distribution to the Commissioners from the affected districts. The application shall include any other information deemed necessary by the Assessor. The applicant must demonstrate that the commercial development project qualifies for the Class 7a or 7b classification and shall bear the expense of doing so.

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Inasmuch as the County desires to encourage economic development in the neighborhoods of Cook County, support the increased use of the incentive by smaller projects and to limit the expense of such applications, the Assessor shall liberally construe the requirements of factors (1) through (5) for Class 7a applications.

The Assessor shall adopt rules, including a provision to ensure a proper review of the application and supporting data.

Certification of a commercial development project shall not be denied by reason of insufficient size if it otherwise qualifies hereunder. In determining what constitutes the "full incentive offered" as provided in factor (4) above, consideration may be given to any lawful inter-governmental participation agreements under which the project developer has agreed, as a precondition to Class 7a or 7b certification, to share a portion of future profits with the appropriate taxing districts.

For Class 7a applications, where the Assessor finds that factors (1) through (5) exist, he shall, within 60 days after receipt of the application and necessary supporting data, certify the commercial development project eligible for Class 7a treatment under this Ordinance

In order to determine Class 7b applications, upon receipt of the application and all the necessary supporting data, the Assessor shall forward it to the Economic Development Advisory Committee of Cook County. The Committee shall within thirty days return the application to the Assessor with a finding stating whether factors (1) through (5) are present. Upon receipt of a written request from the Committee no later than seven days prior to the expiration of the thirty day period, the Assessor may extend for a period not to exceed an additional thirty days the time for return of the application with the Committee's finding. The Assessor shall review the application, supporting data, findings of the Committee and other appropriate facts. Where the Assessor finds factors (1) through (5) exist, he shall, within 30 days of the receipt of the Committee's findings, certify the commercial development project eligible for Class 7b treatment under this Ordinance.

Class 7a and 7b certifications shall lapse within one year from the date of issuance unless new construction or substantial rehabilitation, or in the case of abandoned property, reoccupation of the commercial development project has commenced prior to its expiration.

- (B) To be certified as an area in need of substantial revitalization for purposes of Class 8 classification it is necessary: (1) that the municipality in which the area is located or, if an unincorporated area, the County determine by lawful resolution that the area is in a state of economic depression and that it is not economically feasible for private enterprise to accomplish the necessary modernization, rehabilitation, and development of the area without public assistance and encouragement, or a determination of similar import; (2) that the municipality or, if in an unincorporated area, the County apply to the Assessor for certification of the area as one in need of substantial revitalization; (3) that, upon receiving an application to certify an area as in need of substantial revitalization, the Assessor shall review the application, supporting data and other appropriate factors relevant to a determination of the severity of the economic conditions of the area. In determining whether the "in need of substantial revitalization" requirement is met, the Assessor shall give strong consideration and substantial weight to the fact that an area is located in a federal Empowerment Zone or Enterprise Community, as proposed and approved by the Cook County Board of Commissioners on June 22, 1994 or the Chicago City Council on May 18, 1994.

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Upon finding that existing factors convincingly demonstrate that the area is in need of substantial revitalization, as defined in this Ordinance, the Assessor shall grant such certification to the area. In making this determination statistical data relevant to the surrounding area as well as the specific area for which certification is sought may be considered. The surrounding area for the City of Chicago shall be the "community area" as defined herein; for all other areas in the County it shall be, where applicable, the municipality in which the area is located.

If a municipality within an Enterprise Community, as proposed and approved by the Cook County Board of Commissioners on June 22, 1994, or the Chicago City Council on May 18, 1994, determines by municipal resolution that the area is in a state of economic depression and that it is not economically feasible for private enterprise to accomplish the necessary modernization, rehabilitation, and development of the area without public assistance and encouragement, or a determination of similar import and submits a request for Class 8 certification, such certification shall be automatic pursuant to this ordinance. However, each property eligible for a Class 8 incentive within the certified area must file their application in a timely manner.

Section 5.

Where a single parcel of real estate is partially included in two or more of the above-described classes, each portion shall be assessed at the assessment level herein prescribed for that class.

Section 6.

All portions of this Ordinance are severable, and if any of its provisions or any sentence, clause or paragraph shall be held unconstitutional by any court of competent jurisdiction, the decision of such court shall not affect or impair any of the remaining provisions.

Section 7.

A written report on the status and progress of the implementation of this Ordinance, or any amendments thereto, and all rules promulgated by the Assessor hereunder, shall be submitted by the Cook County Assessor to the President and Board of Cook County Commissioners annually on or before December 1.

Section 8.

The incentive provisions of this Ordinance provided to qualifying parcels of real estate for Class 6b, Class C, Class 7a, Class 7b and Class 8 shall expire on December 31, 2004, unless otherwise reviewed by action of the Cook County Board of Commissioners. Real estate granted a Class 6, Class 6a, Class 6b, Class 7 or Class 8 classification on or before December 31, 1994 shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 1995. Real estate for which an application for Class 6a, Class 6b, Class 7 or Class 8 classification is filed with the Assessor on or before December 31, 1994 and which thereafter is determined by the Assessor to be eligible for the classification under the terms and conditions of this Ordinance ~~existing prior to after~~ January 1, 1995, shall be entitled to receive such classification under such terms and conditions.

Real estate granted a Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification on or before December 31, 1999 shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 2000. Real estate for which an application for Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 1999, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this Ordinance existing prior to January 1, 2000, shall be entitled to receive such classification under such terms and conditions.

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The changes adopted by the Cook County Board on April 18, 2000 will have an effective date of January 1, 2000.

Section 9.

The assessment level applicable to real estate classified under incentive Classes 6b, C, 7a, 7b, 8, 9 and L shall in no event exceed the assessment level which otherwise would have been applicable to such real estate under the remaining assessment classes provided herein.

Section 10.

The November 23, 1999 and April 18, 2000 amendments of the Real Property Classification Ordinance shall be effective for the 2000 assessment year and subsequent years.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Lechowicz moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

April 18, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Sutker and President Stroger (15)

Absent: Commissioners Collins and Steele (2)

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SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

235226 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$1,541.40 attorney fees regarding People of the State of Illinois v. Terrill Swift. Trial Court No. 1-98-2624. Appellate Court No. 95-CR-9676.

APPELLATE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$19,245.41
APPELLATE CASE TO BE APPROVED:	\$1,541.40

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$146,094.73
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

235160 BRUCE E. BRANDWEIN, Attorney, submitting an Order of Court for payment of \$756.50 attorney fees for the defense of an indigent defendant, Edwin Rivera. Indictment No. 99-CR-4520 (Non-Capital Case).

235161 BRUCE E. BRANDWEIN, Attorney, submitting an Order of Court for payment of \$369.00 attorney fees for the defense of an indigent defendant, Edwin Rivera. Indictment No. 99-CR-19848 (Non-Capital Case).

235299 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$3,550.00 attorney fees for the defense of an indigent defendant, Daniel Rivera. Indictment No. 99-C2-20181 (Non-Capital Case).

235361 RAYMOND P. GARZA, Attorney, submitting an Order of Court for payment of \$3,900.00 attorney fees for the defense of an indigent defendant, James Harden. Indictment No. 92-CR-27247 (Non-Capital Case).

235362 RAYMOND P. GARZA, Attorney, submitting an Order of Court for payment of \$12,467.50 attorney fees for the defense of an indigent defendant, Daniel Vallo. Indictment No. 97-CR-03533 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$81,984.59
NON-CAPITAL CASES TO BE APPROVED:	\$21,043.00

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DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 235268 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$565.94 for the defense of an indigent defendant, Barton Sleeper. Domestic Relations Civil Contempt Case No. 78-D-27665.
- 235269 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$760.00 for the defense of an indigent defendant, Thomas William Drajin. Domestic Relations Civil Contempt Case No. 97-D-14684.
- 235324 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,212.50 for the defense of an indigent defendant, Anthony Moore. Domestic Relations Civil Contempt Case No. 94-D-52846.
- 235340 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$802.58 for the defense of an indigent defendant, Sheila Davidson. Domestic Relations Civil Contempt Case No. 96-D-230094.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2000 TO PRESENT:	\$51,750.96
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$3,341.02

JUVENILE CASES

- 235141 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$984.00 attorney fees for the defense of an indigent defendant, Fivel Astree, Father, re: J. Astree, a minor. Indictment No. 98-JA-3776 (Juvenile Case).
- 235142 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$745.96 attorney fees for the defense of an indigent defendant, Arthur Kirby, Father, re: K. Murphy, a minor. Indictment No. 93-JA-03358 (Juvenile Case).
- 235143 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$106.80 attorney fees for the defense of an indigent defendant, Hester Adams, Father, re: D. Adams, a minor. Indictment No. 97-JA-03899 (Juvenile Case).
- 235144 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$1,641.52 attorney fees for the defense of an indigent defendant, Ronald Berry, Father, re: the Berry children, minors. Indictment Nos. 98-JA-2037, 98-JA-2038 and 98-JA-2039 (Juvenile Cases).
- 235145 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$1,763.00 attorney fees for the defense of an indigent defendant, Jeffrey C. Miller, Father, re: the Miller children, minors. Indictment Nos. 93-JA-5475 and 93-JA-5476 (Juvenile Cases).
- 235146 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$1,232.50 attorney fees for the defense of an indigent defendant, Sylvester Brinson, Father, re: the Davis children, minors. Indictment Nos. 94-JA-8650, 94-JA-8651, 94-JA-8652 and 94-JA-8653 (Juvenile Cases).

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- 235147 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Mauro Galavan, Father, re: the Galavan children, minors. Indictment Nos. 96-JA-3238, 96-JA-3239, 96-JA-3240 and 96-JA-3241 (Juvenile Cases).
- 235148 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$112.00 attorney fees for the defense of an indigent defendant, Maurice Young, Sr., Father, re: M. Young, a minor. Indictment No. 00-JA-0062 (Juvenile Case).
- 235149 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,030.00 attorney fees for the defense of an indigent defendant, Edward Bell, Father, re: the Bell children, minors. Indictment Nos. 90-J-23580, 90-J-23581 and 90-J-23582 (Juvenile Cases).
- 235150 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,465.00 attorney fees for the defense of an indigent defendant, Kimberley Blair, Mother, re: F. Blair, a minor. Indictment No. 97-JA-0854 (Juvenile Case).
- 235152 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$957.50 attorney fees for the defense of an indigent defendant, Elida Garcia, Mother, re: T. Grabinski, a minor. Indictment No. 96-JA-186 (Juvenile Case).
- 235154 SHERRY MARLA NARODICK, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Dario Petrassi, Jr., Uncle, re: D. Pezel, a minor. Indictment No. 99-JA-01507 (Juvenile Case).
- 235155 LORRI D. AMBROSE, Attorney, submitting an Order of Court for payment of \$938.90 attorney fees for the defense of an indigent defendant, Katrina Gatewood, Mother, re: M. Gatewood and D. Armour, minors. Indictment Nos. 94-JA-5889 and 94-JA-5890 (Juvenile Cases).
- 235157 LORRI D. AMBROSE, Attorney, submitting an Order of Court for payment of \$2,040.85 attorney fees for the defense of an indigent defendant, Lisa Bonilla, Mother, re: F. Congleton, a minor. Indictment No. 92-J-20913 (Juvenile Case).
- 235158 LORRI D. AMBROSE, Attorney, submitting an Order of Court for payment of \$1,212.30 attorney fees for the defense of indigent defendants, the Fernandez and Villegas children, minors. Indictment Nos. 95-JA-5586, 95-JA-5587 and 95-JA-5588 (Juvenile Cases).
- 235159 LORRI D. AMBROSE, Attorney, submitting an Order of Court for payment of \$1,297.30 attorney fees for the defense of indigent defendants, P. Binion and D. Clark, minors. Indictment Nos. 93-JA-2880 and 93-JA-2881 (Juvenile Cases).
- 235162 SUSAN J. SILVERMAN, Attorney, submitting an Order of Court for payment of \$1,377.22 attorney fees for the defense of an indigent defendant, Ezekiel Rudison, Father, re: the Jones children, minors. Indictment Nos. 96-JA-00011 and 96-JA-00012 (Juvenile Cases).
- 235163 WILLIAM O. WALTERS, Attorney, submitting an Order of Court for payment of \$557.00 attorney fees for the defense of an indigent defendant, Phillip Loupe, Father, re: T. Loupe, a minor. Indictment No. 95-JA-7121 (Juvenile Case).

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- 235164 WILLIAM O. WALTERS, Attorney, submitting an Order of Court for payment of \$2,594.00 attorney fees for the defense of an indigent defendant, Jay McSheffery, Father, re: G. McSheffery, a minor. Indictment No. 95-JA-6038 (Juvenile Case).
- 235165 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, Robert Taylor, Sr., Father, re: R. Taylor, a minor. Indictment No. 97-JA-1019 (Juvenile Case).
- 235166 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$2,035.00 attorney fees for the defense of an indigent defendant, Sheila West, Mother, re: T. Hatchet and J. West, minors. Indictment Nos. 94-JA-3434 and 94-JA-7435 (Juvenile Cases).
- 235167 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,059.00 attorney fees for the defense of an indigent defendant, David Israel, Sr., Father, re: the Israel children, minors. Indictment Nos. 95-JA-6272 and 95-JA-6273 (Juvenile Cases).
- 235180 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,245.00 attorney fees for the defense of an indigent defendant, Levi Anfield, Father, re: L. Anfield, a minor. Indictment No. 97-JA-02824 (Juvenile Case).
- 235185 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,230.00 attorney fees for the defense of an indigent defendant, T. Johnson, a minor. Indictment No. 96-JA-3798 (Juvenile Case).
- 235186 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$2,932.50 attorney fees for the defense of an indigent defendant, G. Johnson, a minor. Indictment No. 99-JA-720 (Juvenile Case).
- 235187 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,120.00 attorney fees for the defense of an indigent defendant, Mark Coffey, Father, re: M. Coffey, a minor. Indictment No. 99-JA-1046 (Juvenile Case).
- 235188 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,980.00 attorney fees for the defense of an indigent defendant, Tameka Ivy, Mother, re: the Ivy children, minors. Indictment Nos. 93-J-4251, 93-J-4252, 96-JA-4314, 96-JA-4315 and 98-JA-3598 (Juvenile Cases).
- 235193 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Eloise Fulks, Mother, re: the Fulks children, minors. Indictment Nos. 96-JA-0847, 96-JA-0848, 96-JA-0849, 96-JA-0850 and 96-JA-0851 (Juvenile Cases).
- 235195 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, John Jeras, Father, re: the Jeras children, minors. Indictment Nos. 96-JA-2829 and 96-JA-3647 (Juvenile Cases).
- 235218 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,047.50 attorney fees for the defense of an indigent defendant, Samuel McClain, Father, re: R. Clinton, a minor. Indictment No. 99-JA-00006 (Juvenile Case).

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- 235219 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$905.00 attorney fees for the defense of an indigent defendant, Reginald Warlick, Father, re: R. Warlick, a minor. Indictment No. 98-JA-02511 (Juvenile Case).
- 235220 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Joseph Hoyle, Father, re: M. Hillard, a minor. Indictment No. 99-JA-02027 (Juvenile Case).
- 235221 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of indigent defendants, R. Rivers and C. Hale, minors. Indictment Nos. 97-JA-4245 and 97-JA-4246 (Juvenile Cases).
- 235222 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,825.00 attorney fees for the defense of an indigent defendant, Christopher Crump, Sr., Father, re: the Crump children, minors. Indictment Nos. 98-JA-3479, 98-JA-3480, 98-JA-3481 and 98-JA-3482 (Juvenile Cases).
- 235223 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$961.00 attorney fees for the defense of an indigent defendant, Vivian Roberts-Smith, Mother, re: G. Roberts, a minor. Indictment No. 96-JA-2543 (Juvenile Case).
- 235224 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,333.50 attorney fees for the defense of an indigent defendant, Jose Napoleon Lopez, Father, re: the Lopez children, minors. Indictment Nos. 99-JA-2394 and 99-JA-2395 (Juvenile Cases).
- 235225 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$1,780.00 attorney fees for the defense of indigent defendants, Graciola Sequra and Milton Santiago, Parents, re: the Rogue-Marin and Santiago children, minors. Indictment Nos. 96-JA-3019, 96-JA-3020 and 98-JA-2178 (Juvenile Cases).
- 235228 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$668.00 attorney fees for the defense of an indigent defendant, Demetrius Gatewood, Father, re: T. Gatewood, a minor. Indictment No. 97-JA-02152 (Juvenile Case).
- 235241 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$1,180.00 attorney fees for the defense of an indigent defendant, Jerry Clark, Sr., Father, re: the Clark children, minors. Indictment Nos. 98-JA-4303 and 98-JA-4304 (Juvenile Cases).
- 235242 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$980.00 attorney fees for the defense of an indigent defendant, Brent Baldwin, Sr., Father, re: the Baldwin children, minors. Indictment Nos. 99-JA-985 and 99-JA-986 (Juvenile Cases).
- 235243 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$1,600.00 attorney fees for the defense of an indigent defendant, A. Collins, a minor. Indictment Nos. 99-JD-15064, 99-JD-19582 and 99-JD-19583 (Juvenile Cases).
- 235244 KWAME RAOUL, Attorney, submitting an Order of Court for payment of \$1,322.20 attorney fees for the defense of an indigent defendant, Elliot Wines, Father, re: D. Trim, a minor. Indictment No. 98-JA-3493 (Juvenile Case).

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- 235245 KWAME RAOUL, Attorney, submitting an Order of Court for payment of \$1,192.30 attorney fees for the defense of an indigent defendant, Arthur Colston, Father, re: A. Colston, a minor. Indictment No. 98-JA-744 (Juvenile Case).
- 235267 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Dennis Minfield, Father, re: D. Minfield, a minor. Indictment No. 98-JA-1824 (Juvenile Case).
- 235270 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Susan Conlan, Mother, re: C. Conlan, a minor. Indictment No. 98-JA-20 (Juvenile Case).
- 235271 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,420.00 attorney fees for the defense of an indigent defendant, Ellis Jones, Father, re: K. Pierce, a minor. Indictment No. 90-J-16312 (Juvenile Case).
- 235272 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$295.00 attorney fees for the defense of an indigent defendant, William Robinson, Father, re: T. Robinson, a minor. Indictment No. 97-JA-2084 (Juvenile Case).
- 235273 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$847.50 attorney fees for the defense of an indigent defendant, Issac Coley, a minor. Indictment No. 94-JA-3148 (Juvenile Case).
- 235274 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Kikole Varela, Father, re: R. Varela, a minor. Indictment No. 97-JA-2878 (Juvenile Case).
- 235275 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of indigent defendants, the Jackson children, minors. Indictment Nos. 96-JA-4440, 96-JA-4441 and 96-JA-4442 (Juvenile Cases).
- 235282 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$634.00 attorney fees for the defense of an indigent defendant, Timothy Ford, Father, re: the Ford child, a minor. Indictment No. 98-JA-2659 (Juvenile Case).
- 235283 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$728.50 attorney fees for the defense of an indigent defendant, Ricky Mitchell, Father, re: D. Mitchell, a minor. Indictment No. 97-JA-2820 (Juvenile Case).
- 235284 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,265.00 attorney fees for the defense of an indigent defendant, Charles Humes, Father, re: the Harris and Sanders children, minors. Indictment Nos. 99-JA-1261 and 99-JA-1263 (Juvenile Cases).
- 235285 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Lawrence Moore, Father, re: L. Moore, a minor. Indictment No. 96-JA-3211 (Juvenile Case).

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- 235286 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$527.00 attorney fees for the defense of an indigent defendant, Michael Williams, Sr., Father, re: M. Williams, a minor. Indictment No. 99-JA-1186 (Juvenile Case).
- 235287 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, Chester White, Father, re: D. Height, a minor. Indictment No. 96-JA-801 (Juvenile Case).
- 235288 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$742.50 attorney fees for the defense of an indigent defendant, Maria Carretero, Mother, re: the Lozano children, minors. Indictment Nos. 95-JA-7388 and 95-JA-7389 (Juvenile Cases).
- 235289 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$559.00 attorney fees for the defense of an indigent defendant, R. Walker, a minor. Indictment No. 98-JA-0077 (Juvenile Case).
- 235290 BRIAN E. ALEXANDER, Attorney, Alexander, Alexander & Associates, submitting an Order of Court for payment of \$1,397.50 attorney fees for the defense of an indigent defendant, Michael Wordlaw, Father, re: L. Wordlaw, a minor. Indictment No. 96-JA-6456 (Juvenile Case).
- 235291 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$872.50 attorney fees for the defense of an indigent defendant, Jacqueline Ray, Mother, re: T. Roberson, a minor. Indictment No. 95-JA-02431 (Juvenile Case).
- 235300 ELIZABETH BUTLER, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,000.50 attorney fees for the defense of an indigent defendant, L. Taylor, a minor. Indictment No. 95-JA-1365 (Juvenile Case).
- 235302 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of indigent defendants, Betty Lewis and Bernard Lewis, Parents, re: A. Young, a minor. Indictment No. 95-JA-03369 (Juvenile Case).
- 235306 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,022.98 attorney fees for the defense of an indigent defendant, Kevin O'Neal, Father, re: P. Quinn, a minor. Indictment No. 95-JA-1576 (Juvenile Case).
- 235307 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$422.98 attorney fees for the defense of an indigent defendant, Kenneth Jones, Father, re: D. Moody, a minor. Indictment No. 95-JA-4836 (Juvenile Case).
- 235308 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,257.00 attorney fees for the defense of an indigent defendant, Ricky Wells, Father, re: the Guys and Wells children, minors. Indictment Nos. 94-JA-6418 and 95-JA-6684 (Juvenile Cases).
- 235309 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$727.00 attorney fees for the defense of indigent defendants, C. Griffen and T. Vook, minors. Indictment Nos. 95-JA-5159 and 95-JA-5160 (Juvenile Cases).

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- 235310 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,224.78 attorney fees for the defense of an indigent defendant, Charles Smith, Father, re: the Sharp children, minors. Indictment Nos. 95-JA-2522, 95-JA-2534 and 95-JA-2526 (Juvenile Cases).
- 235311 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$702.50 attorney fees for the defense of an indigent defendant, Airrion Jones, Father, re: A. Jones, a minor. Indictment No. 98-JA-3929 (Juvenile Case).
- 235312 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$642.50 attorney fees for the defense of an indigent defendant, L. McGhee, a minor. Indictment No. 97-JD-06834 (Juvenile Case).
- 235313 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$356.00 attorney fees for the defense of an indigent defendant, Candi Johnson, Mother, re: D. Carter, a minor. Indictment No. 99-JA-1560 (Juvenile Case).
- 235314 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$169.00 attorney fees for the defense of an indigent defendant, Ronald Potts, Father, re: the Potts children, minors. Indictment Nos. 99-JA-1779, 99-JA-1780, 99-JA-1781, 99-JA-1782, 99-JA-1783, 99-JA-1784, 99-JA-1785, 99-JA-1786 and 99-JA-1787 (Juvenile Cases).
- 235315 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$196.00 attorney fees for the defense of an indigent defendant, Walter Drew, Father, re: C. Drew, a minor. Indictment No. 94-JA-5818 (Juvenile Case).
- 235316 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$136.00 attorney fees for the defense of an indigent defendant, Kenneth Farley, Father, re: the Farley children, minors. Indictment Nos. 96-JA-3975 and 96-JA-3977 (Juvenile Cases).
- 235317 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$199.00 attorney fees for the defense of an indigent defendant, Betty Bostic, Mother, re: the Bostic children, minors. Indictment Nos. 96-JA-3168, 96-JA-3169, 96-JA-3170 and 96-JA-3171 (Juvenile Cases).
- 235318 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$223.00 attorney fees for the defense of an indigent defendant, Evelyn Montana, Mother, re: S. Montana, a minor. Indictment No. 98-JA-3724 (Juvenile Case).
- 235319 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$144.00 attorney fees for the defense of an indigent defendant, Tony Bennett, Father, re: J. Rosier, a minor. Indictment No. 99-JA-1805 (Juvenile Case).
- 235320 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Arthetta Mayfield, Mother, re: A. Mayfield, a minor. Indictment No. 99-JA-2011 (Juvenile Case).
- 235321 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$276.00 attorney fees for the defense of an indigent defendant, Reachelle Spears, Mother, re: W. Holt, a minor. Indictment No. 98-JA-4219 (Juvenile Case).

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- 235322 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$145.00 attorney fees for the defense of an indigent defendant, Felton Russell, Sr., Father, re: the Russell children, minors. Indictment Nos. 97-JA-3765 and 97-JA-3766 (Juvenile Cases).
- 235323 JOHN ANTHONY CASTANEDA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$157.00 attorney fees for the defense of an indigent defendant, A. Bell a/k/a L. Bell, a minor. Indictment No. 98-JA-4073 (Juvenile Case).
- 235325 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$754.00 attorney fees for the defense of an indigent defendant, Emma Anderson-Young, Mother, re: the Anderson children, minors. Indictment Nos. 93-JA-3083 and 93-JA-3084 (Juvenile Cases).
- 235328 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,131.90 attorney fees for the defense of an indigent defendant, M. Jackson, a minor. Indictment No. 98-JA-1988 (Juvenile Case).
- 235334 ELIZABETH BUTLER, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$814.94 attorney fees for the defense of indigent defendants, the Cloutier children, minors. Indictment Nos. 95-JA-5322 and 96-JA-4924 (Juvenile Cases).
- 235335 ELIZABETH BUTLER, Attorney, submitting an Order of Court for payment of \$347.50 attorney fees for the defense of an indigent defendant, Leah Dampier, Mother, re: the Wise and Dampier children, minors. Indictment Nos. 96-JA-2469, 96-JA-2470 and 96-JA-3814 (Juvenile Cases).
- 235341 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$550.70 attorney fees for the defense of an indigent defendant, Jesse York, Father, re: M. York, a minor. Indictment No. 98-JA-01987 (Juvenile Case).
- 235342 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$653.20 attorney fees for the defense of an indigent defendant, Eddie Robinson, Father, re: the Carson children, minors. Indictment Nos. 99-JA-01773 and 99-JA-01774 (Juvenile Cases).
- 235343 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$106.80 attorney fees for the defense of an indigent defendant, Janice Moore, Mother, re: A. Moore, a minor. Indictment No. 97-JA-2032 (Juvenile Case).
- 235344 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$282.96 attorney fees for the defense of an indigent defendant, Roger Woods, Sr., Father, re: R. Woods, a minor. Indictment No. 94-JA-9714 (Juvenile Case).
- 235345 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$893.00 attorney fees for the defense of an indigent defendant, Ronnie Williams, Father, re: the Williams children, minors. Indictment Nos. 91-J-26837 and 93-J-127 (Juvenile Cases).
- 235346 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$963.00 attorney fees for the defense of an indigent defendant, Kheila Johnson, Mother, re: the Thurman children, minors. Indictment Nos. 97-JA-1154 and 97-JA-1155 (Juvenile Cases).

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- 235347 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$184.00 attorney fees for the defense of an indigent defendant, Stennis Henderson, Father, re: N. Henderson, a minor. Indictment No. 96-JA-5332 (Juvenile Case).
- 235348 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,521.25 attorney fees for the defense of an indigent defendant, D. Pezel, a minor. Indictment No. 99-JA-01507 (Juvenile Case).
- 235349 JOHN ANTHONY CASTANEDA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$73.00 attorney fees for the defense of an indigent defendant, T. Minor, a minor. Indictment No. 89-J-13821 (Juvenile Case).
- 235350 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$254.00 attorney fees for the defense of an indigent defendant, Melvin Lucas, Father, re: A. Whitman, a minor. Indictment No. 94-JA-6000 (Juvenile Case).
- 235351 JOHN ANTHONY CASTANEDA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$73.00 attorney fees for the defense of an indigent defendant, A. Minor, a minor. Indictment No. 89-J-13822 (Juvenile Case).
- 235352 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$201.00 attorney fees for the defense of an indigent defendant, McKeeneth Stewart, Father, re: the Littlejohn and Stewart children, minors. Indictment Nos. 95-JA-3316, 95-JA-3317 and 95-JA-3318 (Juvenile Cases).
- 235353 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$1,570.00 attorney fees for the defense of indigent defendants, the Clark and Binion children, minors. Indictment Nos. 93-JA-2880, 93-JA-2881 and 94-JA-2476 (Juvenile Cases).
- 235354 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$1,082.50 attorney fees for the defense of an indigent defendant, Antione Mason, Father, re: S. Mason, a minor. Indictment No. 98-JA-2100 (Juvenile Case).
- 235355 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$1,531.50 attorney fees for the defense of an indigent defendant, Nolan Lennett, Sr., Father, re: N. Lennett, a minor. Indictment No. 98-JA-98 (Juvenile Case).
- 235356 WILLIAM O. WALTERS, Attorney, submitting an Order of Court for payment of \$1,774.00 attorney fees for the defense of an indigent defendant, Darla Anthony, Mother, re: D. Jackson and D. Carr, minors. Indictment Nos. 95-JA-06059 and 95-JA-06098 (Juvenile Cases).
- 235357 WILLIAM O. WALTERS, Attorney, submitting an Order of Court for payment of \$2,234.00 attorney fees for the defense of an indigent defendant, John Wilkins, Father, re: T. Moore, a minor. Indictment No. 96-JA-0697 (Juvenile Case).
- 235358 KWAME Y. RAOUL, Attorney, submitting an Order of Court for payment of \$1,967.30 attorney fees for the defense of an indigent defendant, Endra Cosby, Mother, re: the Grinnage children, minors. Indictment Nos. 92-J-213, 92-J-215 and 92-J-216 (Juvenile Cases).

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- 235359 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$846.00 attorney fees for the defense of an indigent defendant, Betty Rush, Mother, re: the Jamison children, minors. Indictment Nos. 99-JA-0544, 99-JA-0545, 99-JA-0546 and 99-JA-0547 (Juvenile Cases).
- 235360 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,086.50 attorney fees for the defense of an indigent defendant, Tyrone Plummer, Father, re: the Young and Plummer children, minors. Indictment Nos. 98-JA-1668, 98-JA-1669 and 98-JA-1670 (Juvenile Cases).
- 235391 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,987.50 attorney fees for the defense of an indigent defendant, Boguslawa Zajac, Mother, re: B. Zajac, a minor. Indictment No. 98-JA-1872 (Juvenile Case).
- 235392 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,720.01 attorney fees for the defense of an indigent defendant, Dorrell Florian, Mother, re: S. Schwartz, a minor. Indictment No. 98-JA-00454 (Juvenile Case).
- 235394 JAMES R. STOPKA, Attorney, submitting an Order of Court for payment of \$549.00 attorney fees for the defense of an indigent defendant, Kenneth Hill, Father, re: K. Hill, a minor. Indictment No. 95-JA-6375 (Juvenile Case).
- 235400 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$644.00 attorney fees for the defense of indigent defendants, Veronica Davis and Ricky Dismukes, Parents, re: the Davis/Dismukes child, a minor. Indictment No. 99-JA-00385 (Juvenile Case).
- 235401 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$180.00 attorney fees for the defense of an indigent defendant, Sabrina Brown, Mother, re: M. Brown, a minor. Indictment No. 95-JA-02003 (Juvenile Case).
- 235402 SIDNEY B. SMITH, Attorney, submitting an Order of Court for payment of \$4,680.00 attorney fees for the defense of an indigent defendant, Linda Stone, Mother, re: the Stone and Gaston-Stone children, minors. Indictment Nos. 96-JA-01628, 96-JA-01629, 96-JA-01630, 96-JA-01631, 96-JA-01632, 97-JA-00310 and 98-JA-00258 (Juvenile Cases).
- 235403 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$1,234.00 attorney fees for the defense of indigent defendants, the Green children, minors. Indictment Nos. 98-JA-2025 and 98-JA-2026 (Juvenile Cases).
- 235404 SIDNEY B. SMITH, Attorney, submitting an Order of Court for payment of \$2,620.93 attorney fees for the defense of an indigent defendant, Ernest Robinson, Father, re: the Robinson children, minors. Indictment Nos. 97-JA-4519 and 97-JA-4520 (Juvenile Cases).
- 235405 ROSE E. JOSHUA, Attorney, submitting an Order of Court for payment of \$1,835.00 attorney fees for the defense of an indigent defendant, John Houston, Father, re: G. Glasper, a minor. Indictment No. 96-JA-3236 (Juvenile Case).
- 235406 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Jose Degante, Father, re: C. Diaz, a minor. Indictment No. 96-JA-04468 (Juvenile Case).

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- 235407 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Ronald King, Father, re: the King children, minors. Indictment Nos. 94-JA-2395 and 94-JA-2397 (Juvenile Cases).
- 235408 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Ronald Williams, Father, re: A. Williams, a minor. Indictment No. 99-JA-1929 (Juvenile Case).
- 235409 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,667.50 attorney fees for the defense of an indigent defendant, Arlene Hopson, Mother, re: L. Fisher, a minor. Indictment No. 97-JA-2957 (Juvenile Case).
- 235410 GREGORY PAUL VAZQUEZ, Attorney, submitting an Order of Court for payment of \$1,509.60 attorney fees for the defense of an indigent defendant, Roma Small, Mother, re: the Small children, minors. Indictment Nos. 97-JA-1084, 97-JA-1085 and 97-JA-1086 (Juvenile Cases).
- 235411 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, Lola Baggett, Mother, re: the Cooks and Hill children, minors. Indictment Nos. 98-JA-00611 and 98-JA-00612 (Juvenile Cases).
- 235412 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$983.50 attorney fees for the defense of an indigent defendant, Linda Williams, Mother, re: A. Robinson, a minor. Indictment No. 97-JA-04519 (Juvenile Case).
- 235413 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$459.00 attorney fees for the defense of an indigent defendant, Regis Hoskin, Father, re: C. Braggs, a minor. Indictment No. 99-JA-1459 (Juvenile Case).
- 235414 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of indigent defendants, the Ford/Torres children, minors. Indictment Nos. 97-JA-01972, 97-JA-01973 and 97-JA-01974 (Juvenile Cases).
- 235415 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$938.00 attorney fees for the defense of an indigent defendant, Christy Estes, Mother, re: the Goods children, minors. Indictment Nos. 98-JA-1018 and 98-JA-1019 (Juvenile Cases).
- 235422 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$721.00 attorney fees for the defense of an indigent defendant, R. Toro, a minor. Indictment No. 98-JD-11640 (Juvenile Case).
- 235423 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$567.50 attorney fees for the defense of an indigent defendant, C. Bailey, a minor. Indictment No. 97-JD-15000 (Juvenile Case).
- 235424 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,657.50 attorney fees for the defense of an indigent defendant, Lissette Fraile, Mother, re: the Fraile children, minors. Indictment Nos. 93-JA-1629 and 93-JA-1633 (Juvenile Cases).

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- 235425 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,245.00 attorney fees for the defense of an indigent defendant, Isabel White, Mother, re: the White children, minors. Indictment Nos. 97-JA-1781, 97-JA-1782 and 97-JA-1783 (Juvenile Cases).
- 235426 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$324.00 attorney fees for the defense of an indigent defendant, Joe Mitchell, Father, re: L. Jefferson, a minor. Indictment No. 95-JA-4645 (Juvenile Case).
- 235427 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$626.00 attorney fees for the defense of an indigent defendant, Maria Pantaleon, Mother, re: the Molina children, minors. Indictment Nos. 96-JA-2954, 96-JA-2956 and 96-JA-02961 (Juvenile Cases).
- 235428 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,564.00 attorney fees for the defense of an indigent defendant, Antoria Richardson, Mother, re: the Thomas and Richardson children, minors. Indictment Nos. 95-JA-0992, 95-JA-0993, 95-JA-0994, 95-JA-0995 and 95-JA-6062 (Juvenile Cases).
- 235429 PATRICK K. SCHLEE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,020.00 attorney fees for the defense of indigent defendants, the Johnson children, minors. Indictment Nos. 95-JA-5904 and 95-JA-5905 (Juvenile Cases).
- 235430 WILLIAM O. WALTERS, Attorney, submitting an Order of Court for payment of \$1,757.00 attorney fees for the defense of an indigent defendant, P. Atkins, a minor. Indictment No. 95-JA-6038 (Juvenile Case).
- 235431 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, James Cloutier, Father, re: the Cloutier children, minors. Indictment Nos. 95-JA-04924 and 95-JA-05322 (Juvenile Cases).
- 235432 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,334.00 attorney fees for the defense of an indigent defendant, Lawanda Florence, Mother, re: M. Hardy and M. Florence, minors. Indictment Nos. 98-JA-2563 and 99-JA-0921 (Juvenile Cases).
- 235433 GREGORY PAUL VAZQUEZ, Attorney, submitting an Order of Court for payment of \$1,595.00 attorney fees for the defense of an indigent defendant, Brenda Crawford, Mother, re: the Crawford children, minors. Indictment Nos. 96-JA-3129, 96-JA-3130 and 96-JA-3131 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$1,031,985.04
JUVENILE CASES TO BE APPROVED:	\$131,886.68

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$209,317.71
SPECIAL COURT CASES TO BE APPROVED:	\$0.00

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SUPREME COURT CASES

SUPREME COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$0.00
SUPREME COURT CASES TO BE APPROVED:	\$0.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER CARR, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 235151 EG & G ASTROPHYSICS, Chicago, Illinois, submitting invoice totaling \$15,648.75, part payment for Contract No. 99-41-1444, for maintenance of x-ray screening systems and metal detectors for the Sheriff's Court Services Division, for the months of January through March, 2000 (230-449 Account). (See Comm. No. 233873). Purchase Order No. 54166, approved by County Board August 4, 1999.
- 235153 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$25,000.00, part payment for Contract No. 99-41-1264, for software and programming services to web enable the case tracking application for the Department for Management of Information Systems (012-630 Account). (See Comm. No. 234675). Purchase Order No. 97840, approved by County Board June 22, 1999.
- 235156 TIRE SERVICES COMPANY, Chicago, Illinois, submitting invoice totaling \$46,435.00, full payment for Contract No. 99-58-1512, for various tires and inner tubes for the Highway Department (500-444 Account). Purchase Order No. 102863, approved by County Board February 15, 2000.
- 235178 ANDERSEN CONSULTING LLC, Chicago, Illinois, submitting invoice totaling \$16,319.91, part payment for Contract No. 97-43-1076, for Phase II construction and implementation of an integrated enterprise-wide juvenile justice and child protection information system including hardware and software for the Circuit Court of Cook County, Office of the Chief Judge, for the period ending March 23, 2000 (715/310-579 Account). (See Comm. No. 222403). Purchase Order No. 78280, approved by County Board July 1, 1997.
- 235200 GEM BUSINESS FORMS, INC., Chicago, Illinois, submitting invoice totaling \$80,792.46, full payment for Contract No. 99-84-1132, for printing of various forms for the two (2) elections held in 2000 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 98291, approved by County Board September 22, 1999.
- 235201 QUALITY MAINTENANCE, INC., Hazel Crest, Illinois, submitting invoice totaling \$13,948.77, part payment for Contract No. 98-53-700, for repair and plaster patching on the 11th floor of the County Building, for the Department of Facilities Management, for the period of January 24 through February 18, 2000 (200-461 Account). Purchase Order No. 97247, approved by County Board August 4, 1999.

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- 235209 SYSTEM DEVELOPMENT INTEGRATION, INC., Chicago, Illinois, submitting invoice totaling \$94,996.96, part payment for Contract No. 00-41-530, for consulting services for the Phase II cashiering project for the Treasurer's Office, for the period ending December 31, 1999 (534-260 Account). Purchase Order No. 103668, approved by County Board November 23, 1999.
- 235211 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting two (2) invoices totaling \$20,396.00, full payment for Contract No. 98-84-1280, for computer hardware and software for the Board of Review (717/050-579 Account). Purchase Order No. 99516, approved by County Board January 7, 1999.
- 235212 AMERICAN AIR FILTER INTERNATIONAL, Chicago, Illinois, submitting invoice totaling \$14,004.75, part payment for Contract No. 99-51-114, for filters for the Department of Facilities Management (200-333 Account). Purchase Order No. 92014, approved by County Board February 2, 1999.
- 235216 AMTECH ELEVATOR SERVICES, Philadelphia, Pennsylvania, submitting invoice totaling \$63,685.00, part payment for Contract No. 99-53-683, for maintenance and repair services of elevators for the Department of Facilities Management, for the month of March, 2000 (200-450 Account). (See Comm. No. 234201). Purchase Order No. 94612, approved by County Board May 4, 1999.
- 235227 CORRECTIONAL FOODSERVICE MANAGEMENT, Atlanta, Georgia, submitting three (3) invoices totaling \$276,530.40, part payment for Contract No. 96-43-914, for food service for the Department of Corrections, for the period of November 20-30, 1999 (239-223 Account). (See Comm. No. 235075). Purchase Order No. 103756, approved by County Board August 6, 1996 and January 20, 2000.
- 235229 NORTHWESTERN UNIVERSITY, Accounting Services for Research and Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$12,722.22, part payment for Contract No. 99-41-438, for the development of a monitoring and assessment plan for the critical analysis of the population of the Juvenile Temporary Detention Center for the Circuit Court of Cook County, Office of the Chief Judge, for the months of August, 1999 through January, 2000 (820-260 Account). (See Comm. No. 231745). Purchase Order No. 94142, approved by County Board January 20, 1999.
- 235230 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$19,800.00, part payment for Contract No. 99-82-1188, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of May 9 through June 9, 2000 (529-441 Account). (See Comm. No. 234574). Purchase Order No. 36079, approved by County Board September 9, 1999.
- 235231 GLOBAL SOFTWARE, INC., Duxbury, Massachusetts, submitting invoice totaling \$13,200.00, part payment for Contract No. 98-41-1233, for maintenance of computer software for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 103775, approved by County Board September 1, 1998 and January 20, 2000.

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- 235232 CRESCENT CLEANING COMPANY, Chicago, Illinois, submitting invoice totaling \$139,884.49, part payment for Contract No. 98-53-75, for landscaping, window washing, snow removal, pest control and janitorial services at the Juvenile Temporary Detention Center, for the Department of Facilities Management, for the month of March, 2000 (200-235 Account). (See Comm. No. 234290). Purchase Order No. 100605, approved by County Board December 16, 1997.
- 235234 CHICAGO SUN-TIMES, INC., Chicago, Illinois, submitting five (5) invoices totaling \$39,589.60, part payment for Contract No. 00-43-111, for publications for the two (2) elections held in 2000 for the County Clerk's Office, Election Division (524-245 Account). Purchase Order No. 102690, approved by County Board February 2, 2000.
- 235235 MAZUR & ASSOCIATES TRAINING AND DEVELOPMENT, Wilmette, Illinois, submitting invoice totaling \$13,500.00, part payment for Contract No. 00-42-235, for training and development seminars for the Sheriff's Office, Department of Administrative and Support Services, on various dates (211-186 Account). Purchase Order No. 103152, approved by County Board November 23, 1999.
- 235236 COMPUTRUST SOFTWARE CORPORATION, Morgan Hill, California, submitting invoice totaling \$15,840.00, part payment for Contract No. 98-42-1200, for software maintenance and usage fee for the Public Administrator's Office, for the period of December 1, 1999 through November 30, 2000 (390-441 Account). Purchase Order No. 103244, approved by County Board August 6, 1998 and October 5, 1999.
- 235237 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$28,589.60, part payment for Contract No. 99-88-06, for publication of the triennial and non-triennial 1999 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 235111). Purchase Order No. 92073, approved by County Board February 2, 1999.
- 235238 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$20,948.80, part payment for Contract No. 99-88-06, for publication of the triennial and non-triennial 1999 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 235237). Purchase Order No. 92073, approved by County Board February 2, 1999.
- 235239 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$32,588.80, part payment for Contract No. 99-88-06, for publication of the triennial and non-triennial 1999 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 235238). Purchase Order No. 92073, approved by County Board February 2, 1999.
- 235240 OFFICE OF THE SHERIFF, Chicago, Illinois, submitting invoice totaling \$150,000.00, part payment for postage for mailing of jury summons first class presort, Account No. 4880, for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to the U.S. Postmaster.
- 235246 STATE OF ILLINOIS TREASURER, on behalf of the Illinois Criminal Justice Information Authority, Chicago, Illinois, submitting invoice totaling \$24,622.00, full payment for Contract No. 00-45-332, for user fees for access to the ALERTS System for the Sheriff's Police Department, for the period of January 1 through June 30, 2000 (231-630 Account). Purchase Order No. 103563, approved by County Board December 21, 1999.

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- 235247 P. NEILL PETRONELLA, Chicago, Illinois, submitting invoice totaling \$16,541.25, part payment for Contract No. 00-41-362, for professional services as a labor relations consultant for the Clerk of the Circuit Court, for the period ending January 31, 2000 (340-261 Account). Purchase Order No. 103284, approved by County Board December 21, 1999.
- 235251 AMTECH ELEVATOR SERVICES, Philadelphia, Pennsylvania, submitting invoice totaling \$63,685.00, part payment for Contract No. 99-53-683, for maintenance and repair services of elevators for the Department of Facilities Management, for the month of February, 2000 (200-450 Account). (See Comm. No. 235216). Purchase Order No. 94612, approved by County Board May 4, 1999.
- 235253 TRAVELERS AND IMMIGRANTS AID, Chicago, Illinois, submitting invoice totaling \$106,551.80, part payment for Contract No. 00-41-98, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of February, 2000 (326-237 Account). (See Comm. No. 234196). Purchase Order No. 101096, approved by County Board September 9, 1999.
- 235254 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$63,314.00, part payment for Contract No. 99-53-1052, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of February 15 through March 14, 2000 (499-260 Account). (See Comm. No. 234519). Purchase Order No. 101291, approved by County Board July 8, 1999.
- 235255 OMNI YOUTH SERVICES, INC., Fiscal Agent for Northwest Suburban Regional Action Planning Project (RAPP), Buffalo Grove, Illinois, submitting invoice totaling \$45,000.00, part payment for Contract No. 99-41-685, for staff salaries and service delivery costs of the Second Choice Program for the months of March through May, 2000 (499-298 Account). (See Comm. No. 234047). Purchase Order No. 102010, approved by County Board March 4, 1999 and November 23, 1999.
- 235256 GABE'S INSTALLATION, INC., Chicago, Illinois, submitting invoice totaling \$18,562.50, part payment for Contract No. 99-53-1161, to furnish and install vinyl base and carpeting for the Department of Facilities Management. Bond Issue (7000 Account). (See Comm. No. 232625). Purchase Order No. 98039, approved by County Board September 9, 1999.
- 235257 GABE'S INSTALLATION, INC., Chicago, Illinois, submitting invoice totaling \$41,775.00, part payment for Contract No. 99-53-1161, to furnish and install vinyl base and carpeting for the Department of Facilities Management. Bond Issue (7000 Account). (See Comm. No. 235256). Purchase Order No. 98039, approved by County Board September 9, 1999.
- 235259 CHICAGO SYSTEMS GROUP, INC., Chicago, Illinois, submitting invoice totaling \$53,934.50, part payment for Contract No. 99-41-514, for professional services to support the development of a new traffic program system and programming support for the Family Law system for the Clerk of the Circuit Court, for the month of February, 2000 (715/342-579 Account). (See Comm. No. 234987). Purchase Order No. 97845, approved by County Board February 2, 1999 and August 4, 1999.
- 235263 AMES COLOR-FILE, Division of Ames Safety Envelope Company, Boston, Massachusetts, submitting invoice totaling \$302,528.75, full payment for Contract No. 99-84-921, for printing of court file jackets for the Clerk of the Circuit Court (342-240 Account). Purchase Order No. 98288, approved by County Board September 22, 1999.

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- 235264 JJC GROUP, INC., Romeoville, Illinois, submitting invoice totaling \$17,535.00, full payment for Contract No. 99-88-891, for computer hardware and software for the Highway Department (717/500-579 Account). Purchase Order No. 102813, approved by County Board February 15, 2000.
- 235265 OWEN'S INTERNATIONAL, INC., South Holland, Illinois, submitting invoice totaling \$56,347.46, full payment for Contract No. 99-51-1238, for a tow truck with car hauler for the Sheriff's Office (717/211-549 Account). Purchase Order No. 54333, approved by County Board December 7, 1999.
- 235280 HAYMARKET HOUSE, Chicago, Illinois, submitting invoice totaling \$14,203.34, part payment for Contract No. 99-41-314, to provide an intensive reintegration/substance abuse treatment program for female inmates at the Boot Camp for the Sheriff's Impact Incarceration Department, for the period of January 1 through February 29, 2000 (235-298 Account). (See Comm. No. 234343). Purchase Order No. 53666, approved by County Board October 6, 1998 and March 9, 2000.
- 235281 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$34,063.20, part payment for Contract No. 99-88-06, for publication of the triennial and non-triennial 1999 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 235239). Purchase Order No. 92073, approved by County Board February 2, 1999.
- 235292 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$140,305.00, part payment for Contract No. 99-41-456, for fleet fuel credit card usage for the Sheriff's Office, for the month of March, 2000 (211-444 Account). (See Comm. No. 234582). Purchase Order No. 100545, approved by County Board September 9, 1999.
- 235293 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$26,795.00, part payment for Contract No. 99-41-320, for software maintenance service for the County's mainframe computer for the Department for Management of Information Systems, on various dates (012-441 Account). (See Comm. No. 234639). Purchase Order No. 98588, approved by County Board December 15, 1998 and September 9, 1999.
- 235294 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$19,528.78, part payment for Contract No. 99-41-1264, for software and programming services to web enable the case tracking application for the Department for Management of Information Systems (012-630 Account). (See Comm. No. 235153). Purchase Order No. 97840, approved by County Board June 22, 1999.
- 235295 METAMOR TECHNOLOGIES, LTD., Charlotte, North Carolina, submitting invoice totaling \$349,045.00, part payment for Contract No. 99-43-1256, for consulting services for Phase I of the Office Automation Project for the Assessor's Office, for the period ending February 29, 2000 (715/040-579 Account). (See Comm. No. 234437). Purchase Order No. 97052, approved by County Board February 18, 1999.
- 235331 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Dallas, Texas, submitting invoice totaling \$805,396.07, 4th part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) for the Bureau of Finance, for the months of November and December, 1999 and January, 2000 (715/021-579 Account). (See Comm. No. 233775). Purchase Order No. 101855, approved by County Board October 20, 1998.

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- 235332 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$187,545.65, full payment for Contract No. 99-41-1355, for an IBM Magstar 3590 tape subsystem for the Department for Management of Information Systems (717/012-579 Account). Purchase Order No. 101365, approved by County Board August 4, 1999.
- 235333 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$1,438,865.00, part payment for Contract No. 99-41-272, for an upgrade (includes hardware, software, maintenance and support services) to the County's existing production AS/400 system for the Department of Office Technology (715/023-579 Account). Purchase Order No. 102652, approved by County Board December 7, 1999.
- 235338 COLORADO RESTAURANT SUPPLY, INC., Englewood, Colorado, submitting invoice totaling \$11,899.20, full payment for Contract No. 99-54-1469, for insulated beverage servers for the Department of Corrections (239-333 Account). Purchase Order No. 102198, approved by County Board January 20, 2000.
- 235339 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$11,273.00, final payment for Contract No. 99-51-961, for janitorial services for the Medical Examiner's Office, for the month of April, 2000 (259-235 Account). (See Comm. No. 234591). Purchase Order No. 98284, approved by County Board September 22, 1999.
- 235385 HAYMARKET CENTER, Chicago, Illinois, submitting invoice totaling \$23,613.52, part payment for Contract No. 99-41-359, to provide drug treatment services for the Criminal Division, Circuit Court of Cook County, for the period of June 21, 1999 through January 20, 2000 (532-289 Account). Purchase Order No. 93193, approved by County Board December 15, 1998 and October 5, 1999.
- 235389 AMTECH ELEVATOR SERVICES, Los Angeles, California, submitting invoice totaling \$13,288.00, part payment for Contract No. 99-53-683, for elevator maintenance and repair services for the Department of Facilities Management, on various dates (200-450 Account). (See Comm. No. 232823). Purchase Order No. 95655, approved by County Board May 4, 1999.
- 235396 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting invoice totaling \$17,120.00, final payment for Contract No. 99-53-665, for landscape services at the Juvenile Temporary Detention Center for the Department of Facilities Management (200-461 Account). (See Comm. No. 231207). Purchase Order No. 95898, approved by County Board June 8, 1999.
- 235397 REVERE ELECTRIC SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$35,774.32, part payment for Contract No. 99-54-808, for lamps and supplies for the Department of Facilities Management (200-333 Account). (See Comm. No. 234749). Purchase Order No. 96464, approved by County Board July 8, 1999.
- 235398 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$80,851.75, part payment for Contract No. 99-41-1299, for community-based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of September, 1999 (326-249 Account). (See Comm. No. 233911). Purchase Order No. 54175, approved by County Board July 8, 1999.

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- 235399 FLETCHER, TOPOL & O'BRIEN, P.C., Chicago, Illinois, submitting invoice totaling \$15,000.00, part payment for Contract No. 99-45-1093, for legislative consulting services for the Recorder of Deeds Office (527-260 Account). (See Comm. No. 231738). Purchase Order No. 96483, approved by County Board April 22, 1999.
- 235420 ADELANTE, P.C., Chicago, Illinois, submitting invoice totaling \$10,920.00, part payment for Contract No. 99-42-571, for an intensive sex offender program (assessment and treatment) for the Adult Probation Department, for the month of February, 2000 (619-260 Account). (See Comm. No. 234859). Purchase Order No. 94283, approved by County Board February 18, 1999.
- 235443 THE LOMBARD COMPANY/HARRELL, INC., A Joint Venture, Alsip, Illinois, submitting invoice totaling \$768,807.00, 2nd part payment for Contract No. 99-53-1253, for general construction of the South Campus (Phase IIB renovations) for the Office of Capital Planning and Policy, for the period of March 1-31, 2000. Bond Issue (19000 Account). (See Comm. No. 234652). Purchase Order No. 99494, approved by County Board November 9, 1999.
- 235446 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$14,250.00, part payment for Contract No. 00-41-472, for engineering services for the repair of fire escapes at the County Building and the Cook County Administration Building, for the Office of Capital Planning and Policy, for the period of February 1 through March 17, 2000. Bond Issue (7000 Account). Purchase Order No. 103292, approved by County Board October 19, 1999.
- 235447 HEWLETT-PACKARD COMPANY, Atlanta, Georgia, submitting invoice totaling \$190,414.45, full payment for Contract No. 99-41-1268, for a gas chromatograph/mass spectrometer system for the Medical Examiner's Office (717/259-540 Account). Purchase Order No. 99345, approved by County Board June 22, 1999.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 235168 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$18,494.35, part payment for Contract No. 98-73-108, for reagents and supplies with vendor provided chemistry analyzers for Cook County Hospital (897-365 Account). (See Comm. No. 234654). Purchase Order No. 91304, approved by County Board June 2, 1998.
- 235169 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$26,784.50, part payment for Contract No. 99-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 233705). Purchase Order No. 101398, approved by County Board May 18, 1999.

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- 235170 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$190,944.00, part payment for Contract No. 99-15-024H, for HRD related pharmaceuticals for Cook County Hospital (897-364 Account). (See Comm. No. 234981). Purchase Order No. 101372, approved by County Board February 18, 1999.
- 235171 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting two (2) invoices totaling \$101,184.00, part payment for Contract No. 98-15-180H, for blood glucose monitors for Cook County Hospital (897-360 Account). (See Comm. No. 233629). Purchase Order No. 101251, approved by County Board June 16, 1998.
- 235172 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$10,123.50, part payment for Contract No. 99-15-023H, for antineoplastic pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 101818, approved by County Board April 6, 1999.
- 235173 THE BURROWS COMPANY, Chicago, Illinois, submitting three (3) invoices totaling \$14,387.96, part payment for Contract No. 99-73-1003, for ethicon prolene sutures for Cook County Hospital (897-362 Account). (See Comm. No. 231415). Purchase Order No. 97874, approved by County Board September 9, 1999.
- 235174 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$23,819.10, part payment for Contract No. 97-73-298 Rebid, for internal stapling devices for Cook County Hospital (897-362 Account). Purchase Order No. 103331, approved by County Board October 21, 1997.
- 235175 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting five (5) invoices totaling \$14,976.08, part payment for Contract No. 99-73-756, for reagents and consumables for a vendor provided immunoassay analyzer for Cook County Hospital (897-365 Account). Purchase Order No. 96022, approved by County Board June 22, 1999.
- 235176 BETHANY HOSPITAL-ADVOCATE, Chicago, Illinois, submitting two (2) invoices totaling \$42,156.46, part payment for Contract No. 97-43-1114, for ancillary services (outpatient pharmacy prescriptions) for the Ambulatory and Community Health Network of Cook County, for the month of October, 1999 and for the period of January 1-15, 2000 (893-361 Account). (See Comm. No. 234668). Purchase Order No. 102771, approved by County Board August 5, 1997 and December 7, 1999.
- 235177 HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, Chicago, Illinois, submitting invoice totaling \$85,262.00, full payment for Contract No. 98-43-1284, to furnish support staff services for school-based adolescent clinics for the Ambulatory and Community Health Network of Cook County, for the period of July 1 through December 31, 1999 (893-260 Account). Purchase Order No. 98109, approved by County Board June 2, 1998 and July 8, 1999.
- 235179 KR MEDICAL SURGICAL SUPPLY, INC., Bellwood, Illinois, submitting invoice totaling \$10,872.00, part payment for Contract No. 99-15-266H, for bandages and dressings for Cook County Hospital (897-362 Account). (See Comm. No. 233378). Purchase Order No. 100746, approved by County Board October 5, 1999.

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- 235181 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$142,989.99, part payment for Contract No. 95-43-628, for subagreement for general surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the period of September 1 through November 30, 1999 (897-272 Account). (See Comm. No. 231397). Purchase Order No. 92118, approved by County Board October 18, 1994 and March 6, 1997.
- 235182 GE MARQUETTE MEDICAL SYSTEMS, Milwaukee, Wisconsin, submitting two (2) invoices totaling \$105,387.90, part payment for Contract No. 99-41-1415, for a fetal monitoring system, which includes an upgrade for Cook County Hospital (715/897-540 Account). Purchase Order No. 100923, approved by County Board August 4, 1999.
- 235183 SIEMENS MEDICAL SYSTEMS, INC., Dallas, Texas, submitting invoice totaling \$46,800.00, part payment for Contract No. 99-45-1144, for leasing of x-ray units for Cook County Hospital (897-637 Account). Purchase Order No. 101548, approved by County Board June 8, 1999.
- 235184 OLYMPUS AMERICA, INC., Endoscope Division, Chicago, Illinois, submitting invoice totaling \$57,637.00, part payment for Contract No. 99-41-1313, for an upgrade of the surgical computer system for Cook County Hospital (717/897-540 Account). Purchase Order No. 54194, approved by County Board June 22, 1999.
- 235202 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$31,075.00, full payment for Contract No. 99-73-1008, for a medgraphics profiler pulmonary function system for Oak Forest Hospital of Cook County (717/898-540 Account). (See Comm. No. 234282). Purchase Order No. 97847, approved by County Board September 9, 1999.
- 235206 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting five (5) invoices totaling \$39,207.96, part payment for Contract No. 99-15-023H, for antineoplastic pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 234218). Purchase Order No. 100615, approved by County Board April 6, 1999 and August 4, 1999.
- 235207 TABB TEXTILES COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$15,363.00, part payment for Contract No. 99-54-1018, for linen (sheets, pillow cases and bath towels) for Oak Forest Hospital of Cook County (898-330 Account). (See Comm. No. 233883). Purchase Order No. 98049, approved by County Board October 5, 1999.
- 235208 LOYOLA UNIVERSITY MEDICAL CENTER, Maywood, Illinois, submitting invoice totaling \$71,899.27, final payment for Contract No. 99-42-1110, for HIV/AIDS primary care services for the Department of Public Health, for the period of March 1, 1999 through February 29, 2000 (963-289 Account). (See Comm. No. 231995). Purchase Order No. 98633, approved by County Board May 18, 1999.
- 235210 JOHNSON PIPE & SUPPLY COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$17,732.07, part payment for Contract No. 99-51-1196, for HVAC control parts and supplies for Oak Forest Hospital of Cook County (898-333 Account). Purchase Order No. 101308, approved by County Board November 23, 1999.

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- 235213 NATIONAL SUPPLY & SAFETY COMPANY, Glenview, Illinois, submitting two (2) invoices totaling \$11,226.00, part payment for Contract No. 99-15-161H, for gauze sponges and stockinettes for Oak Forest Hospital of Cook County (898-362 Account). Purchase Order No. 100934, approved by County Board April 6, 1999.
- 235214 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting three (3) invoices totaling \$10,618.35, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 233622). Purchase Order No. 101107, approved by County Board July 8, 1999.
- 235233 U.S. OFFICE PRODUCTS, Roselle, Illinois, submitting invoice totaling \$17,526.11, part payment for Contract No. 98-15-482H, for office supplies for the Department of Public Health (895-350 Account). (See Comm. No. 234790). Purchase Order No. 102831, approved by County Board October 6, 1998 and January 20, 2000.
- 235266 ILLINOIS COMMUNICATIONS SALES, INC., Chicago, Illinois, submitting invoice totaling \$11,295.00, full payment for Contract No. 99-51-1379, for four (4) portable radios for Cermak Health Services of Cook County (717/240-521 Account). Purchase Order No. 102682, approved by County Board February 15, 2000.
- 235276 STOCKYARD HARDWARE d/b/a Johnson Pipe & Supply Company, Milwaukee, Wisconsin, submitting invoice totaling \$11,984.36, full payment for Contract No. 99-51-1371, for clamps and circulating pumps for Oak Forest Hospital of Cook County (898-333 Account). Purchase Order No. 102320, approved by County Board December 21, 1999.
- 235277 SYNTHES (USA), Paoli, Pennsylvania, submitting invoice totaling \$12,414.64, part payment for Contract No. 99-45-1340, for orthopaedic surgical supplies for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 101105, approved by County Board July 8, 1999.
- 235278 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting two (2) invoices totaling \$125,910.00, part payment for Contract No. 97-43-768, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the month of April, 2000 (240-272 Account). (See Comm. No. 234477). Purchase Order No. 102587, approved by County Board May 6, 1997.
- 235279 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$114,820.40, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 234435). Purchase Order No. 102449, approved by County Board November 23, 1999.
- 235296 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$12,273.92, part payment for Contract No. 99-51-860, for refrigeration maintenance and repair for Cook County Hospital, on various dates (897-449 Account). (See Comm. No. 234895). Purchase Order No. 100522, approved by County Board July 8, 1999.
- 235297 YORK INTERNATIONAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$24,843.33, part payment for Contract No. 97-51-801, for maintenance of the industrial refrigeration system for Cook County Hospital, for the month of March, 2000 (897-449 Account). (See Comm. No. 234722). Purchase Order No. 100631, approved by County Board November 6, 1997.

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- 235298 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting four (4) invoices totaling \$121,175.00, part payment for Contract No. 98-15-676H, for infusion pump administration sets for Cook County Hospital (897-361 Account). (See Comm. No. 233924). Purchase Order No. 100811, approved by County Board November 5, 1998.
- 235301 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$44,394.00, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 235000). Purchase Order No. 102450, approved by County Board November 23, 1999.
- 235303 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$21,427.60, part payment for Contract No. 99-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 233705). Purchase Order No. 101398, approved by County Board May 18, 1999.
- 235304 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$74,964.00, part payment for Contract No. 99-15-981H, for HMG-CoA reductase inhibitors pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 102472, approved by County Board November 23, 1999.
- 235305 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$35,865.31, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 234820). Purchase Order No. 101702, approved by County Board July 8, 1999.
- 235329 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$312,851.00, part payment for Contract No. 00-43-357, for implementation and management of hospital information systems for Cook County Hospital, for the month of March, 2000 (897-260 Account). (See Comm. No. 234443). Purchase Order No. 102393, approved by County Board November 23, 1999.
- 235330 TAP PHARMACEUTICALS, INC., Chicago, Illinois, submitting invoice totaling \$20,016.00, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 103947, approved by County Board February 15, 2000.
- 235336 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$22,747.00, full payment for Contract No. 99-51-1370, for one (1) full-size four-door sedan for Cook County Hospital (717/897-549 Account). Purchase Order No. 100787, approved by County Board January 6, 2000.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 235337 COLONIAL HEALTHCARE SUPPLY COMPANY d/b/a Bergen Brunswig Medical Corporation, Chicago, Illinois, submitting invoice totaling \$10,987.20, part payment for Contract No. 99-73-1402, for custom-made cardiovascular packs for Cook County Hospital (897-362 Account). Purchase Order No. 100790, approved by County Board January 6, 2000.

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- 235387 HARRIS HOSPITAL SUPPLY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$15,951.00, part payment for Contract No. 98-15-529H, for intravenous solutions and equipment for Cook County Hospital (897-361 Account). (See Comm. No. 235003). Purchase Order No. 100724, approved by County Board September 1, 1998.
- 235388 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$139,475.67, part payment for Contract No. 98-53-383, for laundry linen service for Cook County Hospital (897-222 Account). (See Comm. No. 234724). Purchase Order No. 102837, approved by County Board June 16, 1998.
- 235390 COLONIAL HEALTHCARE SUPPLY COMPANY d/b/a Bergen Brunswig Medical Corporation, Chicago, Illinois, submitting invoice totaling \$13,140.00, part payment for Contract No. 99-15-156H, for disposable isolation gowns and reusable scrubs for Cook County Hospital (897-362 Account). Purchase Order No. 100803, approved by County Board April 22, 1999.
- 235395 GEM BUSINESS FORMS, INC., Chicago, Illinois, submitting invoice totaling \$10,943.15, part payment for Contract No. 99-15-110H, for computer continuous forms for Cook County Hospital (897-240 Account). (See Comm. No. 233695). Purchase Order No. 100365, approved by County Board April 6, 1999.
- 235416 COLONIAL HEALTHCARE SUPPLY COMPANY d/b/a Bergen Brunswig Medical Corporation, Chicago, Illinois, submitting invoice totaling \$10,224.00, part payment for Contract No. 99-15-483H, for anesthesia breathing circuits and masks for Cook County Hospital (897-362 Account). (See Comm. No. 233788). Purchase Order No. 100755, approved by County Board September 9, 1999.
- 235417 COLONIAL HEALTHCARE SUPPLY COMPANY d/b/a Bergen Brunswig Medical Corporation, Chicago, Illinois, submitting invoice totaling \$39,305.00, part payment for Contract No. 99-15-507H, for patient sets, kits and supplies for Cook County Hospital (897-362 Account). (See Comm. No. 234828). Purchase Order No. 102513, approved by County Board December 21, 1999.
- 235418 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$12,960.20, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 234435). Purchase Order No. 102449, approved by County Board November 23, 1999.
- 235419 HEALTH MANAGEMENT SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$386,790.25, part payment for Contract No. 97-43-126, for estimated commissions for Retroactive Claims Reprocessing (RCR) collection services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 233861). Purchase Order No. 92119, approved by County Board November 7, 1996.
- 235421 SERVICEMASTER MANAGEMENT SERVICES, Chicago, Illinois, submitting invoice totaling \$338,327.72, less discount of \$5,074.92 for a total of \$333,252.80, part payment for Contract No. 97-43-961, for the clinical equipment maintenance program for Cook County Hospital, for the month of April, 2000 (897-442 Account). (See Comm. No. 234893). Purchase Order No. 101057, approved by County Board May 6, 1997.

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- 235434 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting two (2) invoices totaling \$85,459.96, part payment for Contract No. 97-43-124, for PMP program accounting services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 233860). Purchase Order No. 92089, approved by County Board November 7, 1996.
- 235437 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$20,650.00, part payment for Contract No. 99-15-288H-1, for vitamins, vaccines, toxoids, albumin and smooth muscle relaxants for Cook County Hospital (897-361 Account). (See Comm. No. 233941). Purchase Order No. 102435, approved by County Board November 23, 1999.
- 235438 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$12,655.00, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes for Cook County Hospital (897-361 Account). (See Comm. No. 234436). Purchase Order No. 101711, approved by County Board July 8, 1999.
- 235440 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$11,810.75, part payment for Contract No. 99-15-023H, for antineoplastic pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 235172). Purchase Order No. 101818, approved by County Board April 6, 1999.
- 235441 STERICYCLE, INC., Carol Stream, Illinois, submitting two (2) invoices totaling \$22,058.28, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Cook County Hospital, on various dates (897-215 Account). Purchase Order No. 100540, approved by County Board September 22, 1999.
- 235442 ARVENTURES, INC., Chicago, Illinois, submitting invoice totaling \$10,905.24, part payment for Contract No. 99-41-386, for electronic billing services for Cook County Hospital (897-260 Account). Purchase Order No. 78389, approved by County Board January 23, 1997.
- 235444 QUADRAMED CORPORATION, San Francisco, California, submitting invoice totaling \$116,075.00, part payment for Contract No. 99-41-1369, for computer hardware and software for Cook County Hospital (715/897-579 Account). Purchase Order No. 102338, approved by County Board August 4, 1999.
- 235445 QUADRAMED CORPORATION, San Francisco, California, submitting invoice totaling \$72,240.00, part payment for Contract No. 99-41-136, for computer hardware and software for Oak Forest Hospital of Cook County (717/898-579 Account). Purchase Order No. 102336, approved by County Board August 4, 1999.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

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Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 235191 CALLIE BOUTTE, in the course of her employment as a Pharmacy Technician at Cook County Hospital sustained accidental injuries on February 3, 1994 and March 6, 1996. The February 3, 1994 accident occurred when the Petitioner was opening a medicine bottle. The March 6, 1996 accident occurred when the Petitioner was stapling bags of medication. As a result of the accidents she injured her right arm (right carpal tunnel syndrome and right lateral epicondylitis). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 96-WC-27824 & 96-WC-27825 in the amount of \$13,953.96 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: James A. Thomas, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 235192 FRANK W. CANNATELLO, JR., in the course of his employment as a Laborer at Cook County Hospital sustained accidental injuries on July 20, 1998. The Petitioner was digging and pulling out bushes, and as a result he injured his back (low back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-51251 in the amount of \$8,500.00 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: Francis J. Discipio, Law Office of Francis Discipio.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 235194 NATHANIEL C. HALL, in the course of his employment as a Children's Attendant at the Juvenile Temporary Detention Center sustained accidental injuries on January 2, 1997. The Petitioner slipped on stairs, and as a result he injured his left foot (acute ruptured left achilles tendon requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-66615 in the amount of \$17,166.99 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: Pro Se.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 235196 LINDA HUDSON, in the course of her employment as a Clerk in the Recorder of Deeds Office sustained accidental injuries on April 5, 1995. The Petitioner slipped on water and fell, and as a result she injured her back, left ankle and left wrist (sprained left ankle, left wrist and lower back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-42771 in the amount of \$1,500.00 and recommends its payment. (Finance Subcommittee February 8, 2000). Attorney: Bradley S. Dworkin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 235198 ADA MARIE MORELLA, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on June 16, 1998. The Petitioner tripped over defective carpeting and fell, and as a result she injured her right leg (medial meniscal tear of right knee with surgical repair). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-50812 in the amount of \$17,462.25 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: Salvatore J. Bongiorno, Law Firm of Krol, Bongiorno, Given & Murray.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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235199 WANDA SPARKS, in the course of her employment as a Correctional Officer sustained accidental injuries on June 25, 1998. The Petitioner slipped on water and fell, and as a result she injured her left knee (torn left lateral meniscus/arthroscopic surgery and debridement to repair lateral meniscus). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-44342 in the amount of \$16,715.82 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: Joel Bell, Law Firm of Teplitz and Bell.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

235203 ANN M. JOYNER, in the course of her employment as a Health Advocate at Cook County Hospital sustained accidental injuries on November 9, 1993. The Petitioner's chair rolled from underneath her, and as a result she injured her back and left hip (lumbar sprain & aggravation of degenerative left hip). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-38360 in the amount of \$9,964.86 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: Robert A. Wilson, Law Firm of Dranias, Harrington & Wilson.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

235204 FRANK LOCALLO, in the course of his employment as a Deputy Sheriff sustained accidental injuries on May 26, 1999. The Petitioner's vehicle was broadsided on the driver's side by another vehicle, and as a result he injured his back and neck (cervical and lumbar strain). The County paid a total of \$1,103.32 in temporary total disability benefits. The County is entitled to recover 75% of that amount, which is \$827.49 plus 75% of any permanency owed. The County has agreed to waive \$827.49 of our lien in exchange for a \$1.00 lump sum settlement contract. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-31368 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: Perry M. Laks, Law Office of Perry M. Laks.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

235205 CHRISTINE M. TRZOS, in the course of her employment as an Elevator Starter for the Sheriff's Office sustained accidental injuries on March 24, 1999. The Petitioner was bending over to pick up paper, and as a result she injured her back (lower back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-35796 in the amount of \$3,980.37 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: William H. Martay, Law Firm of William H. Martay and Richard Pellegrino.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the Cook County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

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235248 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$6,057.88. Claim No. 02-236-99-8291, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Kirsten Yablon, 1164 North Milwaukee Avenue, Chicago, Illinois 60622
Damage to: Sheriff's Department of Community Supervision and Intervention Vehicle
Our Driver: Juan Perez, Unit #8713
Date of Accident: December 18, 1999
Location: 1200 North Ashland Avenue, Chicago, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 98-51-120.

235249 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,763.92. Claim No. 02-250-99-8261, State's Attorney's Office.

Responsible Party: E. and D. Transportation, Efrain Lucatero (Driver), 2462 Sunlight Court, Aurora, Illinois 60504-6375
Damage to: State's Attorney's Office Vehicle
Our Driver: Patrick W. Scanlan, Unit #3906
Date of Accident: March 9, 2000
Location: 1315 West Division Street, Chicago, Illinois (250-444 Account)

235250 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,046.05. Claim No. 06-500-98-8271, Highway Department.

Responsible Party: Janice Baker, 1790 Queensbury Drive, Hoffman Estates, Illinois 60195
Damage to: Highway Department Traffic Signal
Date of Accident: July 29, 1999
Location: South Quentin Road, west of Euclid Avenue, Palatine, Illinois

235252 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,972.50. Claim No. 02-236-98-8291, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Grezegorz Brudz, 2024 North 19th Avenue, Melrose Park, Illinois 60110
Damage to: Sheriff's Department of Community Supervision and Intervention Vehicle
Our Driver: Michael Janowski, Unit #6153
Date of Accident: September 14, 1999
Location: 10069 South 76th Street Parking Lot, Bridgeview, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 98-51-119.

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235258 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,669.48. Claim No. 02-230-99-8258, Sheriff's Court Services Division.

Responsible Party: Marion Zeimetz, 2340 West 120th Place, Blue Island, Illinois 60406
Damage to: Sheriff's Court Services Division Vehicle
Our Driver: Gary Groetsma, Unit #5500
Date of Accident: January 27, 2000
Location: 116th Street and Pulaski Road, Alsip, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 98-51-120.

235260 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,228.65. Claim No. 02-231-99-8259, Sheriff's Police Department.

Responsible Party: Marie Lynn Caston, 609 Briarwood Drive, Dyer, Indiana 46311
Damage to: Sheriff's Police Department Vehicle
Our Driver: Robert Kutinac, Unit #1912
Date of Accident: February 3, 2000
Location: 10420 South Cicero Avenue, Oak Lawn, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 98-51-118.

235261 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$887.25. Claim No. 06-500-98-8271, Highway Department.

Responsible Party: Francis Higgins, 7660 West 131st Street, Palos Heights, Illinois 60463
Damage to: Highway Department Flagpole
Date of Accident: November 22, 1999
Location: 8900 West 135th Street, Orland Park, Illinois

235262 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$205.20. Claim No. 02-250-99-8261, State's Attorney's Office.

Responsible Party: Thomas Y. Calandra, 293 Lincoln Oaks Drive, Clarendon Hills, Illinois 60514
Damage to: State's Attorney's Office Vehicle
Our Driver: George Murtaugh, Unit #2640
Date of Accident: January 19, 2000
Location: 95th Street and Avers Avenue, Worth, Illinois
(250-444 Account)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2000 TO PRESENT: \$39,573.92
SUBROGATION RECOVERIES TO BE APPROVED: \$14,827.93

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

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SECTION 6

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 235189 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$9,000.00 for the release and settlement of suit regarding Wanda Enis v. Sheriff Michael Sheahan, Case No. 98-L-3163. This matter arises from an allegation of a wrongful eviction. The matter has been settled for the sum of \$9,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,000.00, made payable to Wanda Enis and her attorneys, Hickey, Melia, Kurfist & Patterson. Please forward the check to William B. Oberts, Assistant State's Attorney, for transmittal.
- 235190 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Lawrence Lindsey v. County of Cook d/b/a The Circuit Court of Cook County, Social Service Department, Case No. 98-C-4141. This case involves an employment dispute filed against Cook County. Mr. Lindsey has agreed to release all claims against Cook County in exchange for the sum of \$500.00. This amount is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Lawrence Lindsey and his attorney, Daniel Fumagali. Please forward the check to James Jozefowicz, Assistant State's Attorney, for transmittal.
- 235197 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Charles Hayes v. Provident Hospital, Case No. 96-L-3647. This matter involves an alleged accident at Provident Hospital, a Cook County Hospital, which occurred on June 16, 1995. The matter has been settled for the sum of \$10,000.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Charles Hayes and his attorneys, Benjamin & Shapiro. Please forward the check to Peter Zaper, Assistant State's Attorney, for transmittal.
- 235215 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$300,000.00 for the release and settlement of suit regarding Harper v. Sheahan, et al., Case No. 99-C-1257. This case, pending in the United States District Court, alleges that the Sheriff and four individually named defendants discriminated against the Plaintiff on the basis of his race in violation of Title VII of the Civil Rights Act. This case has been settled for \$300,000.00 pursuant to authorization granted by the Subcommittee on Litigation on February 8, 2000. State's Attorney recommends payment of \$300,000.00, made payable in two (2) separate checks as follows: the first check made payable to Billy Harper in the amount of \$250,000.00; and the second check made payable to the Law Firm of Dowd, Bloch & Bennett in the amount of \$50,000.00. Please forward the checks to John J. Murphy, Assistant State's Attorney, for transmittal.

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- 235217 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Keith Anthony West v. Sheahan, et al., Case No. 98-C-1930. This case involves an inmate's claims of injuries sustained while incarcerated. This matter has been settled for \$2,000.00, which is within the grant of authority given to the State's Attorney's Office by the Cook County Board of Commissioners. State's Attorney recommends payment of \$2,000.00, made payable to Keith Anthony West. Please forward the check to Melissa Durkin, Assistant State's Attorney, for transmittal.
- 235326 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$300,000.00 for the release and settlement of suit regarding Augustin Mora v. Health and Hospital Governing Board, a/k/a Cook County Hospital, Case No. 96-L-1355. We have settled this alleged medical negligence case for \$300,000.00, which is within the settlement authority the Litigation Subcommittee granted on March 14, 2000. State's Attorney recommends payment of \$300,000.00, made payable to Augustin Mora, Plaintiff, and his attorneys, Anesi, Ozman, Rodin, Novak & Kohen, Ltd. Please forward the check to Edward Snow, Assistant State's Attorney, for transmittal.
- 235327 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Angelica Zambrano v. County of Cook and Donald P. O'Connell, Case No. 99-C-4603. This case was filed against Cook County and Judge O'Connell, in his official capacity as Chief Judge of the Circuit Court of Cook County, and arose out of an employment dispute. The parties have settled the lawsuit for \$10,000.00, which is within the grant of authority for the State's Attorney's Office to settle such matters. State's Attorney recommends payment of \$10,000.00, made payable to Angelica Zambrano and Oscar Gallo, Jr. Please forward the check to Regina W. Calabro, Assistant State's Attorney, for transmittal.
- 235435 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Danuta Szutko v. County of Cook, Case No. 95-L-2778. We have settled this alleged medical negligence case for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Danuta Szutko and Bettuzzi and Van Der Horst, Ltd. Please forward the check to Mary Margaret Burke, Assistant State's Attorney, for transmittal.
- 235436 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$7,000.00 for the release and settlement of suit regarding Scotty Edwards v. Sheahan, et al., Case No. 00-C-1775. This case involves an excessive detention at the Cook County Jail. This matter has been settled for the sum of \$7,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,000.00, made payable to Thomas G. Morrissey, Ltd. Please forward the check to Melissa Durkin, Assistant State's Attorney, for transmittal.

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235439 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept a Judgment of \$1,656,477.11 for the release of suit regarding Chatman v. County of Cook, Case No. 97-L-4540, Appellate Court No. 98-2897. Our request to settle this matter for \$500,000.00 was submitted to the Litigation Subcommittee in July, 1997; the subcommittee did not grant authority to settle. The case was tried in April, 1998, before Judge Michael Kelly. The jury returned a verdict in favor of the plaintiff for \$1,472,424.09 on April 9, 1998. We appealed to the Illinois Appellate Court, arguing that the trial court erred when it limited the testimony of three of our liability experts. The appellate court affirmed the decision of the trial court on February 16, 2000. Our motion for leave to file a petition for rehearing was denied. We decided there was no basis to seek leave to appeal to the Illinois Supreme Court. Interest, at 6% per annum, has accrued on the judgment since April 9, 1998. The judgment plus accrued interest totals \$1,656,477.11. On April 11, 2000, the Litigation Subcommittee authorized payment of \$1,656,477.11 to the plaintiff and her attorney. State's Attorney recommends payment of \$1,656,477.11, made payable to Johnnie B. Chatman and her attorney Keith L. Young. Please forward the check to Marcie Thorp, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SCHUMANN, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

235363 NORTHWESTERN MEMORIAL HOSPITAL, Chicago, Illinois, submitting invoice totaling \$9,737.32, for medical services rendered from December 2-4, 1998 to patient/arrestee, Sam Lupo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,888.25, minus \$1,069.00 in unrelated charges, less discount of \$1,081.93 = \$9,737.32 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

235364 NORTHWESTERN MEMORIAL HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,349.14, for medical services rendered on April 15, 1999 to patient/arrestee, Darvell Robertson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,018.05, minus \$519.00 in unrelated charges, less discount of \$149.91 = \$1,349.14 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

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- 235365 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,294.25, for medical services rendered from August 24-26, 1999 to patient/arrestee, John Miller. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,165.25, minus \$1,871.00 in unrelated charges = \$4,294.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONERS MORAN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 235366 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,005.00, for medical services rendered from August 13-17, 1999 to patient/arrestee, Michael Nieto. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,837.75, minus \$531.00 in undocumented charges, minus \$7,301.75 in unrelated charges = \$4,005.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONERS MORAN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 235367 OUR LADY OF RESURRECTION MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$845.25, for medical services rendered from September 15-17, 1999 to patient/arrestee, Robert Saenz. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,788.38, minus \$2,943.13 in unrelated charges = \$845.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 235368 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$28.23, for medical services rendered on May 23, 1999 to patient/arrestee, Larry Riley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$43.00, less discount of \$14.77 = \$28.23 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 235371).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 235369 CALIXTO MASO, M.D., S.C., Chicago, Illinois, submitting invoice totaling \$97.21, for medical services rendered on September 15, 1999 to patient/arrestee, Evelyn Shalme. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$122.00, less discount of \$24.79 = \$97.21 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

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235370 SUPERIOR AMBULANCE SERVICE, INC., Elmhurst, Illinois, submitting invoice totaling \$497.00, for medical services rendered on September 27, 1999 to patient/arrestee, Roy Shannon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$710.00, less discount of \$213.00 = \$497.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

235371 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$163.72, for medical services rendered from May 23-25, 1999 to patient/arrestee, Larry Riley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$258.00, less discount of \$94.28 = \$163.72 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 235368).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

235372 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$155.00, for medical services rendered on August 29, 1999 to patient/arrestee, Jose Torres. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 235374 and 235375).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

235373 SOUTH SUBURBAN HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,573.95, for medical services rendered from September 5-9, 1999 to patient/arrestee, Charles Tarchala. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,324.63, minus \$6,361.84 in unrelated charges, less discount of \$2,388.84 = \$5,573.95 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

235374 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,078.25, for medical services rendered from August 28-30, 1999 to patient/arrestee, Jose Torres. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,857.00, minus \$2,778.75 in unrelated charges = \$2,078.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 235372 and 235375).

COMMISSIONERS MORAN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 235375 CALIXTO MASO, M.D., S.C., Chicago, Illinois, submitting invoice totaling \$49.85, for medical services rendered from August 28-29, 1999 to patient/arrestee, Jose Torres. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$117.00, minus \$40.00 in unrelated charges, less discount of \$27.15 = \$49.85 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 235372 and 235374).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 235376 BALUCHI MEDICAL GROUP, Oak Park, Illinois, submitting invoice totaling \$264.60, for medical services rendered on July 7, 1999 to patient/arrestee, Marshall Player. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$294.00, less discount of \$29.40 = \$264.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 235377 and 235378).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 235377 PILARITA G. ESPINOSA, Chicago, Illinois, submitting invoice totaling \$166.50, for medical services rendered on July 7, 1999 to patient/arrestee, Marshall Player. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$185.00, less discount of \$18.50 = \$166.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 235376 and 235378).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 235378 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$7,997.75, for medical services rendered from July 6-7, 1999 to patient/arrestee, Marshall Player. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,389.25, minus \$330.00 in undocumented charges, minus \$1,061.50 in unrelated charges = \$7,997.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 235376 and 235377).

COMMISSIONERS MORAN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 235379 NORTHWESTERN MEMORIAL HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,300.24, for medical services rendered from July 16-19, 1999 to patient/arrestee, Sammy Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,213.15, minus \$6,435.10 in unrelated charges, less discount of \$477.81 = \$4,300.24 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 235380 PHILLIP H. ZARET, M.D., Chicago, Illinois, submitting invoice totaling \$1,168.64, for medical services rendered from January 21-26, 1999 to patient/arrestee, Diane Layne. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,319.25, minus \$126.00 in unrelated charges, less discount of \$24.61 = \$1,168.64 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 235381).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 235381 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$12,136.00, for medical services rendered from January 26-27, 1999 to patient/arrestee, Diane Layne. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$15,170.00, less discount of \$3,034.00 = \$12,136.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 235380).

COMMISSIONERS MORAN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 235382 SONG PIYAKA, M.D., Oak Park, Illinois, submitting invoice totaling \$540.00, for medical services rendered from September 18-19, 1999 to patient/arrestee, Sonya Frieson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$600.00, less discount of \$60.00 = \$540.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 235383 LINCOLN PARK ANESTHESIA, East Dundee, Illinois, submitting invoice totaling \$300.00, for medical services rendered on September 27, 1999 to patient/arrestee, Develia Gardner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$960.00, less discount of \$660.00 = \$300.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

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235384 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$173.60, for medical services rendered on September 2, 1999 to patient/arrestee, Wesley Ivy. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$297.00, less discount of \$123.40 = \$173.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

235386 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$84,973.60, for medical services rendered from September 10 through October 4, 1999 to patient/arrestee, Angel Jimenez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$93,621.10, minus \$6,204.00 in undocumented charges, minus \$2,443.50 in unrelated charges = \$84,973.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONERS MORAN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$707,230.22	\$189,333.06
UNDOCUMENTED	\$9,557.53	\$7,065.00
UNRELATED	\$135,207.06	\$32,950.57
DISCOUNT	\$99,720.48	\$8,422.39
OVER USUAL & CUSTOMARY	\$0.00	\$0.00
AMOUNT PAYABLE	\$462,745.15	\$140,895.10
TOTAL BILLED	\$707,230.22	\$189,333.06

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SCHUMANN, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

235393 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$267,781.34, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from April 5-18, 2000. (See Comm. No. 235042).

JOURNAL OF PROCEEDINGS FOR APRIL 18, 2000

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SCHUMANN, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 9

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE
COOK COUNTY HIGHWAY DEPARTMENT – APRIL 18, 2000**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Central Blacktop Company, Inc.	Section: 95-B5121-01-CH 131st Street at 104th Avenue Estimate #10	\$ 48,866.28
Central Blacktop Company, Inc.	Section: 99-B3720-06-RS Plainfield Road, Wolf Road to East Avenue Estimate #7	41,854.92
E. A. Cox Company	Section: 98-W4829-01-RS Ashland Avenue, Lake Street to Augusta Boulevard Estimate #1	83,920.00
Hawk Enterprises, Inc.	Section: 95-W3107-03-TL Group 1-1999: Traffic Signals Various Locations Estimate #3	48,935.93
Illinois Constructors Corporation	Section: 96-B4813-02-BR Group 6-1998: Bluff Road Bridge over Black Partridge Creek; Steger Road Culvert at Butterfield Creek; 87th Street at Beech Street; Roberts Road Bridge over Stony Creek Estimate #17	44,350.14

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
K-Five Construction Corporation	Section: 90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue Estimate #19	\$ 175,910.55
Rausch Construction Company	Section: 94-7BLDG-01-MG Maintenance Facility District #2 Building Demolition and Replacement Estimate #26	155,933.47
Ganna Construction, Inc.	Section: 96-V6040-04-RP Roselle Road, Illinois Boulevard to Central Road Estimate #50	62,699.00
Avila & Associates, Inc.	Section: 99-6SURV-04-ES Surveying Services at Various Locations Work Order #4 Estimate #1 & Final	74,453.34
BRW, Inc.	Section: 98-A6307-02-FP Phase I (Supplemental) Springinsguth Road, Schaumburg Road to Bode Road (Harmon Boulevard); Bode Road, Barrington Road to Springinsguth Road (Harmon Boulevard) Estimate #1 (Supplemental)-Bode Road	20,527.90
Christopher B. Burke Engineering, Ltd.	Section: 99-8TSDS-03-ES Electrical Engineering Design Services Work Order #1 Estimate #3 & Final	16,789.07
Globetrotters Engineering Corporation	Section: 99-W4832-01-RS Ashland Avenue, Clybourn Avenue to Addison Street Estimate #1	24,335.88
Patrick Engineering, Inc.	Section: 99-6HESS-05-ES Drainage Engineering Services Various Locations Work Order #2 Estimate #2	4,310.04

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Aldridge Electric, Inc.	00-8EMIM-28-GM Maintenance Charges January 2000 Maintenance Charges February 2000	\$ 103,477.00 103,467.00
Aldridge Electric, Inc.	98-8EMIM-26-GM Extra Work Authorization No. 98002	2,438.69
Aldridge Electric, Inc.	99-8EMIM-27-GM Extra Work Authorization No. 99016	6,440.17
Village of Deerfield	00-8EMIM-28-GM Water Charges Pump Station #4 Lake-Cook Road at METRA Railroad Account No. 61-0620 November 30, 1999 to January 31, 2000 January 31, 2000 to February 29, 2000	15.00 5.63
Village of Richton Park	00-8EMIM-28-GM Water Charges Pump Station #3 Sauk Trail & I.C.G. Railroad Account No. 906-9052-00-00 November 11, 1999 to February 2, 2000	15.90
WLI Industries, Inc.	Signal Panel Assembly Maintenance – 2000 00-8SPAM-21-GM Estimate # 1	13,035.83
A. C. Pavement Striping Company	Striping Intersection and Crosswalk – 1999 99-STIC-20-GM Estimate #6 & Final	107,207.31
Preform Traffic Control	Pavement Markings – 1999 99-8PVMK-22-GM Estimate #5 & Final	125,907.55

COMMISSIONER CARR, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER LECHOWICZ MOVED TO ADJOURN. SECONDED BY COMMISSIONER QUIGLEY, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

JOURNAL OF PROCEEDINGS FOR APRIL 18, 2000

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee of Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

April 18, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Sutker and President Stroger (15)

Absent: Commissioners Collins and Steele (2)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 99-54-1216

Patient Tray Equipment Services for Oak Forest Hospital of Cook County, to:

Fran's Construction Services	\$ 49,536.98
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JOURNAL OF PROCEEDINGS FOR APRIL 18, 2000

CONTRACT NO. 99-82-1492

Student Desks for the Juvenile Temporary Detention Center, to:

Advanced Management Services Midwest, Inc.	\$ 24,975.00
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CONTRACT NO. 00-51-141

Maintenance and Repair of Boiler System for Provident Hospital of Cook County, to:

Advanced Boiler Control Service, Inc.	\$ 92,200.00
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CONTRACT NO. 00-84-228

Canon Digital Microprinter System for the Clerk of the Circuit Court, to:

Microfilm Equipment & Supplies, Inc.	\$ 21,953.96
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CONTRACT NO. 00-72-270

Repair and Cleaning of Wheelchairs for Oak Forest Hospital of Cook County, to:

Savant Medical Supply Company	\$ 12,750.00
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CONTRACT NO. 00-51-299

One Ton Crew Cab Dump Trucks for the Highway Department, to:

Southside Ford Truck Sales, Inc.	\$ 186,815.00
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CONTRACT NO. 00-54-305 REBID

Fruit Juices for Cook County Hospital,
Department of Nutrition and Food Services, to:

Home Juice Corporation	\$ 179,339.00
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CONTRACT NO. 00-51-313 REBID

Furnish and Install Wall Partitions for Oak Forest Hospital of Cook County, to:

Advanced Management Services Midwest, Inc.	\$ 45,307.00
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CONTRACT NO. 00-51-345

Dump Trucks with Snow Plow and Salt Spreaders for the Highway Department, to:

Chicago Truck Center, Inc.	\$ 380,260.00
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CONTRACT NO. 00-51-348

3/4 Ton 4x4 Trucks with Fuel Dispensing Tank for the Highway Department, to:

Olympia Fields Ford Sales, Inc.	\$ 138,815.00
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COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-58-353

Cleaning of Kitchen Equipment for Cook County Hospital,
Department of Nutrition and Food Services, to:

Crescent Cleaning Company	\$ 23,267.52
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CONTRACT NO. 00-53-430

Contractor Installed Medical Equipment, Bid Package #1 for new Cook County Hospital for
the Office of Capital Planning and Policy, to:

Walsh Construction Company of Illinois	\$ 1,777,000.00
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CONTRACT NO. 99-54-755 REBID

Delivery and Pick-Up Service for Portable Dental Equipment
for the Department of Public Health, to:

Dispatch Management Services Acquisition Corporation d/b/a Deadline Express	\$ 21,320.00
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CONTRACT NO. 00-84-184 REBID

Modular Workstations for Oak Forest Hospital of Cook County, to:

U.S. Office Products	\$ 35,274.00
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CONTRACT NO. 00-84-239

Photocopiers for the Public Guardian's Office, to:

Ambassador Business Solutions, Inc.	\$ 33,303.50
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CONTRACT NO. 00-51-260

3/4 Ton Cargo Vans for the Highway Department, to:

Chicago Truck Center, Inc.	\$ 65,574.00
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COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

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CONTRACT NO. 00-73-276

Consumables and Supplies for Post Mortem Samples
for the Medical Examiner's Office, to:

Ravenswood Medical Resources Corporation	\$ 36,911.71
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CONTRACT NO. 00-73-328

Disposable Barium Enema Bags with Retention Cuffs for
Cook County Hospital, Department of Radiology, to:

Dik Drug Company, Inc.	\$ 18,855.00
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CONTRACT NO. 00-51-342

Full-Size Four Door Sedans for the Highway Department, to:

Olympia Fields Ford Sales, Inc.	\$ 84,400.00
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COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-51-346

1/2 Ton 4x4 Pick-Up Trucks for the Highway Department, to:

Jerry Biggers Chevrolet, Inc.	\$ 75,628.00
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CONTRACT NO. 00-51-351

All Wheel Drive Trucks with Plow Wing and Salt Spreaders
for the Highway Department, to:

Chicago Truck Center, Inc.	\$ 389,361.00
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CONTRACT NO. 00-58-352

Halogen and Fluorescent Lamps for Cook County Hospital,
Department of Buildings and Grounds, to:

Grainger Industrial Supply Company	\$ 14,333.60
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CONTRACT NO. 00-51-389

Mobile Automotive Glass Replacement for the Sheriff's Vehicle Services, to:

Glass America	\$ 71,697.50
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COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

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CONTRACT NO. 00-54-304 REBID

Ice Cream for Cook County Hospital,
Department of Nutrition and Food Services, to:

Delta Distribution of Illinois, Inc. \$ 37,530.00

CONTRACT NO. 00-58-245

Electrical Supplies (lamps, transformers and ballasts)
for Oak Forest Hospital of Cook County, to:

Production Dynamics of Chicago, Inc. \$ 54,177.79

CONTRACT NO. 00-51-343

Mid-Size Sedans (9) for the State's Attorney's Office, to:

Terry's Automotive Group \$ 138,465.00

CONTRACT NO. 00-15-005H

Influenza Vaccines for the Bureau of Health Services, to:

DMS Pharmaceutical Group, Inc. \$ 260,940.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-15-019H

Autonomic Agents (Pharmaceuticals) for the Bureau of Health Services, to:

Ashi, Inc.	\$ 61,718.90
Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	141,625.14
Chicago Medical Equipment & Supply Company	117,298.66
Dik Drug Company, Inc.	916,334.98
DMS Pharmaceutical Group, Inc.	2,298,892.58
Richmond Pharmaceuticals, Inc.	7,044.69
Partial Award	\$ 3,542,914.95

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-15-121H

Vitamins for the Bureau of Health Services, to:

Abbott Laboratories, Inc., Hospital Products Division	\$ 14,487.50
Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	47,818.00
Chicago Medical Equipment & Supply Company	4,660.00
Dik Drug Company, Inc.	87,303.75
DMS Pharmaceutical Group, Inc.	318,581.33
Mead Johnson Nutritionals	5,782.00
Partial Award	\$ 478,632.58

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

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Respectfully submitted,

COMMITTEE ON FINANCE (BID AWARDS)

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

April 12, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Vice Chairman Butler, Commissioners Hansen, Moreno, Silvestri and Sims (5)

Also Present: Commissioner Sutker (1); Michael LaMont - Director, Office of Capital Planning and Policy; Dr. Bradley Langer - Interim Medical Director, Cook County Hospital; and Ruth Rothstein - Chief, Bureau of Health Services

Absent: Chairman Carr and Commissioner Collins (2)

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, April 12, 2000 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item(s) and upon adoption of this report, the recommendations are as follows:

235135 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, Transmitting a Communication, dated March 23, 2000:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for medical equipment, Bid Package #3, radiology equipment for the New Cook County Hospital. It is respectfully requested that this Honorable Body approve this request.

This request is for the purchase and installation of Major Radiology Equipment including: Magnetic Resonance Imaging units (MRI), ultrasound units, a Picture Archiving and Communication System (PACS), cat scan imaging units, mammography units, x-ray units, cystoscopy systems, linear accelerators, ultrasound units, angiography units and cardiac catheterization systems.

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Bond Issue (22000) Account.

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on April 5, 2000.**

Commissioner Hansen asked to what degree the bids will be packaged separately and what is the intention from a specification writing and a purchasing point of view?

Michael LaMont responded that everything will be packaged into one bid.

Commissioner Hansen asked why?

Michael LaMont stated because all the equipment will be integrated in the network in order for the equipment to function and for information to flow.

Commissioner Hansen stated that unless the County wants to give a huge profit to a middleman, the County should go directly to the entities that manufacture the equipment. He further stated that this approach could be negative to the interests of the taxpayers, unless the County can show some cost efficiency, which means that the County receives a bid less than the sixty-five million.

Michael LaMont responded that the packaging approach was worked out with a team, the hospital, Dr. Langer and experts working with the Office of Capital Planning and Policy.

Commissioner Hansen asked why going with one manufacturing company is the best solution?

Dr. Bradley Langer responded that there are four manufacturers Toshiba, General Electric, Phillips and Siemens that can bid and provide virtually everything in the bid. He stated these radiology units must communicate to each other and communicate to the PACS system, which is the system that is going to transfer images through out the hospital. He continued by saying each manufacturer does their image integration differently. Dr. Langer commented it is possible to individually get a PACS system and an individual bunch of image acquisition devices, but it will be more difficult to troubleshoot if there are problems. He further stated that he thinks it is best to go with one manufacturer because when something goes wrong you only talk to the one manufacturer.

Commissioner Hansen asked a question regarding the accelerators.

Dr. Langer stated that there are primarily two manufacturers, Varian and Siemens that make accelerators.

Commissioner Hansen asked how can the County prevent expansion of the bids, and if there is some way to separate the bids that are not made by major manufacturers?

Commissioner Hansen asked about why the furniture is included?

Michael LaMont stated today he is asking for approval of bid package number three only, and requests for the other packages will be coming before the committee on a monthly basis. He concluded by saying there is no furniture included in bid package number three.

Commissioner Hansen asked why the columns do not add up?

Michael LaMont responded that a construction allowance is also included.

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Commissioner Hansen asked if there are any negatives in awarding the package putting the package out to one company?

Dr. Langer responded that he does not see any negatives, and he genuinely thinks this is the way to proceed.

Commissioner Hansen asked if the County will run into any special problems replacing segments in the future, and if these are stand alone items, in bid package three, can they be replaced?

Dr. Langer responded yes, the item can be easily replaced.

Commissioner Hansen asked what essential services will the units provide?

Dr. Langer responded that every radiological study performed in the hospital can receive read-outs from multiple locations.

Commissioner Hansen asked how many locations?

Dr. Langer responded forty locations.

Commissioner Hansen asked what is the disposition of the old equipment?

Vice Chairman Butler responded that the Commissioner's question is a good one, but the hospital is not prepared to respond to that question today but will respond at a later date.

Commissioner Collins asked if the total amount for the equipment is one hundred and forty-three million?

Michael LaMont responded that is correct.

Commissioner Moreno asked if the new equipment will help reduce some of the medical malpractice claims?

Dr. Langer responded yes.

Commissioner Hansen requested a memo directed to the Chairman of the Litigation Committee from the hospital stating how the purchase will assist the County in medical malpractice claims.

Commissioner Silvestri stated that as long as the equipment is operated by people the County might still have some problems in regards to medical malpractice.

Commissioner Silvestri asked if there are any other options?

Michael LaMont responded that the equipment is the guts of the hospital and is necessary to purchase.

Commissioner Sutker asked if General Electric equipment is installed at the new Northwestern Hospital?

Dr. Langer responded that the equipment at Northwestern is not one hundred percent General Electric.

Commissioner Sutker asked if some of the other newly constructed hospitals in the east, use only one manufacturer?

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Dr. Langer responded that it is done both ways, and the way they have seen works best is when using one manufacturer. He said because the County is building a new hospital from the ground up, with all new equipment and because the existing equipment at the old County hospital has to be replaced, he thinks this is the right approach.

Commissioner Sutker asked when was the Certificate of Need for the fifty million approved?

Michael LaMont stated the Certificate of Need for most of this equipment has not been approved by the State of Illinois.

Commissioner Sutker asked if the County is still at five hundred and fifty-one million?

Michael LaMont responded in the affirmative.

Commissioner Sutker asked if the fifty million is included in the five hundred and fifty-one million, on any level for any reason and what relationship does it have to the previously mentioned thirty-seven million that was an additional need for equipment?

Michael LaMont stated that there was always a component of the equipment in the 1994 Certificate of Need and there was always a component that was held outside because of technology changing and it would not be wise to have applied and received approval for that prior to this time when the equipment needs to be ordered.

Vice Chairman Butler gave comments regarding the approval of the fifty million. The Vice Chairman said the State asked the County to come back after the structure was underway and they would approve the Certificate of Need for equipment purchases.

Commissioner Sutker expressed concern that the Certificate of Need obtained in 1994 did not include major medical equipment and therefore the County may be acting recklessly by proceeding without assurances that the Certificate of Need is approved.

Commissioner Collins asked how many other bid packages must the State still approve?

Michael LaMont stated that what the County is doing now is something that the County planned to do over the past five years. He stated that the County is on schedule, and what needs to be done is to bid the equipment, procure it and finish building out the hospital. Director LaMont said the County always intended to receive formal approval from the State at the time the County was bidding the equipment. He further stated that it has all been planned for and the State knows that the County is asking for formal approval and there is no need to wait.

Commissioner Collins stated that what is important is that the County get approval for all packages rather than each one individually.

Michael LaMont responded that bid package number 7 still needs State approval, which is being put all together so that the Office of Capital Planning and Policy will not have to ask again for equipment approval.

Commissioner Silvestri asked Mr. LaMont if there are only two-equipment bid packages that need to be approved by the State?

Michael LaMont responded yes.

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Commissioner Silvestri asked if the County has any other options?

Michael LaMont stated that the County must have State approval of the permit request prior to awarding the contract.

Commissioner Silvestri asked does the County have the option of trying to get the permit approved first, and then go out to bid?

Michael LaMont responded that this is an option, but the County is running concurrently to meet the schedule.

Commissioner Silvestri asked if the request is within the project budget?

Michael LaMont responded yes.

Vice Chairman Butler called on Bureau Chief Ruth Rothstein to respond to Commissioner Sutker's comments.

Ruth Rothstein stated that in 1994 when the County received approval from the Illinois Facilities Planning Board, it was with the exclusion of this equipment and the other packages of equipment, so the Facility Planning Board stated they would approve the Certificate of Need for construction of the new hospital but could return at the time equipment was to be bid because of technology changes. Chief Rothstein further stated that it is wiser to do it this way because the County saves time and the equipment is received when it is needed.

Commissioner Hansen asked what is the estimated specification writing time?

Michael LaMont responded that they are in development now, and will be bid in the second week in May 2000.

Commissioner Hansen stated his concerns that there is nothing to prevent the County from having a request before you have completion of specifications because it will not mean any difference in terms of what is supplied to the State on the subject.

Commissioner Collins moved approval of Item 235135, seconded by Commissioner Silvestri. The motion carried unanimously.

Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

JERRY BUTLER, Vice Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Butler, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

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REPORT OF THE COMMITTEE ON ENVIRONMENTAL CONTROL

April 12, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Moreno, Vice Chairman Silvestri, Commissioners Moran, Quigley and Steele
(5)

Absent: Commissioners Schumann and Sims (2)

Also Present: Commissioner Hansen (1); and Charles F. Lagges - Director, Department of Environmental Control

Ladies and Gentlemen:

Your Committee on Environmental Control of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, April 12, 2000 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item(s) and upon adoption of this report, the recommendations are as follows:

234807 DEPARTMENT OF ENVIRONMENTAL CONTROL, by. Charles F. Lagges, Director, transmitting a Communication, dated February 29, 2000:

respectfully requests your consideration and approval of a proposed contract between the County of Cook and three (3) Suburban Solid Waste Agencies; SOLID WASTE AGENCY OF NORTHERN COOK COUNTY, SOUTH SUBURBAN MAYORS AND MANAGERS ASSOCIATION and WEST COOK COUNTY SOLID WASTE AGENCY, each Municipal Corporations.

Pursuant to the Solid Waste Planning and Recycling Act, (415 ILCS 15/1) and the Local Solid Waste Disposal Act (415 ILCS 10/1) Cook County and the Suburban Solid Waste Agencies have the express authority to adopt and implement Solid Waste Management Plans.

Prior to the Cook County Board approval and adoption of the Cook County Solid Waste Management Plan, the Suburban Waste Agencies as recognized units of government prepared, adopted and implemented Solid Waste Management Plans applicable to their respective jurisdictions. Cook County incorporated these established plans as sub-plans in the Cook County Plan.

This agreement would formally acknowledge the tendering of the three (3) Suburban Plans to Cook County. In return, Cook County would delegate its authority and responsibility to the three (3) Suburban Agencies for purposes of implementation.

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This agreement is recommended in the Cook County Plan and is consistent with the goals and objectives of the Plan which in part encourage the County to rely on existing units of government for implementation thus avoiding duplication of effort, additional layers of government and unnecessary fiscal impact on Cook County.

The Department seeks your consideration and support of this request.

Fiscal Impact: None.

Commissioner Silvestri stated that he had discussed the proposed contract between Cook County and three suburban solid waste agencies with several suburban municipalities who are anxiously awaiting approval by the Board of Commissioners to pursue the goals enumerated in the plan. The commissioner further urged approval of the item and the expeditious execution of the points therein.

Commissioner Quigley thanked those involved in putting the plan together and stated that after talking with several commissioners, there is interest in a coordinated and comprehensive plan to work with cities, other governmental levels and waste agencies to determine what action should be taken in regard to household hazardous waste as well as recycling, in general. The commissioner continued by stating that a coordinated plan will accomplish something very valuable and timely. He said he believes the next step should be how the County can work with waste stations and municipalities to incorporate how we address the issue of recycling to divert waste from landfills, save money, help the environment and how to address household hazardous waste.

Commissioner Silvestri moved approval of Item 234807. Seconded by Commissioner Quigley. The motion carried unanimously.

234817 DEPARTMENT OF ENVIRONMENTAL CONTROL, by Charles F. Lagges, Director, transmitting a Communication, dated February 29, 2000:

respectfully requests your consideration and approval of an update to the Cook County Solid Waste Management Plan. The original plan was approved by the Cook County Board in 1996. State laws require review of Solid Waste Management Plan every five years, to determine if revisions are appropriate or necessary.

This update intended to serve as compliance with the law. In addition, it provides an evaluation of the original plan and considers changes in laws, available disposal facilities, technology, and public perception/attitude.

Your review and approval will be appreciated.

Commissioner Hansen asked several questions regarding the update on the Cook County Solid Waste Management Plan.

The commissioner referred to the statement in the Plan that most suburban areas belong to one of three sub-county agencies. The commissioner's question related to those counties that do not belong to a sub-county agency. He furthered his inquiry by asking how those suburban areas are handled from the standpoint of the goals of the Solid Waste Management Plan.

Charles Lagges, Director of Environmental Control responded that municipalities not a part of any sub-county agency are directly handled by their mayors or officials through the solid waste coordinator in the Department of Environmental Control.

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Commissioner Hansen then asked how often does the County Board receive status or progress reports regarding the goals enumerated in the Plan.

Director Lagges responded that reports are generated annually but the agreement between the three suburban solid waste agencies requires quarterly reports to the Department by the individual waste agencies that will be forwarded to the County Board.

Commissioner Hansen requested that the Board receive reports either every six months or at annual intervals.

Chairman Moreno supported Commissioner Hansen's request and stated it would be of interest to the Board to learn what these suburban agencies have been doing, and further requested that the Department of Environmental Control submit timely reports.

Commissioner Hansen asked about long term prospects for new waste disposal facilities and asked for ten to twenty year projections for solid waste management.

Director Lagges informed the committee that in ten to twenty years, landfills will get farther away and there will be a need for more transfer stations, more trucks to move waste farther and as that happens, tipping fees will increase. He said currently, landfills are the cheapest and most abundant option, tempered by recycling and waste reduction.

Commissioner Hansen suggested there should be some mention or description of what will happen in ten to twenty years and where the County will be in regard to the Plan.

Director Lagges responded that the Department intends to provide this information as part of a report through the Coordinating Committee that will drive this whole cycle.

Commissioner Hansen asked a question relative to improving county-wide intergovernmental coordination and why this would be particularly important to only non-members.

Director Lagges stated that this is important to members as well, but the sub-agencies already have educational programs in which constituents and municipalities participate. The plan is to extend the County's programs to the other municipalities.

Commissioner Hansen commented that it might be good to inform the County as to what it should do when a municipality is not part of a group. The commissioner then asked for a description of the County's role in monitoring.

Director Lagges said monitoring involves assessing the progress and conditions in the sub-agencies and within the municipalities so the County can direct the entire process in a coordinated manner.

Commissioner Hansen asked the number of municipalities that belong to a suburban sub-agency and the population of each group. The commissioner indicated he had read the table and determined that ninety-four municipalities are members and thirty two are not members.

He further said this indicates that about one-fourth of the municipalities are not part of the sub-agency arrangement.

Director Lagges agreed with Commissioner Hansen's statement. He further informed the committee that most of those municipalities not part of a sub-agency are located in the southwest area of the county.

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Commissioner Hansen asked to what degree has the county met its priorities for the last five years and is there a report?

Director Lagges responded that a report is prepared which he will provide. He further said that in regard to recycling, in 1990, there was 9% residential recycling and today, it is at 25%. He said these figures do not include landscape waste and other items banned from landfills. Mr. Lagges further commented that if landscape waste is included, the figure would increase to about 44%.

Commissioner Hansen asked for this information in writing.

Commissioner Hansen asked how the County handles requirements set forth in the Plan for recycling bins.

Director Lagges said the most effective laws would be state laws that would cover a wider geographic area.

Commissioner Hansen asked if there is a possibility that the County could receive a special grant from the Illinois Environmental Protection Agency to set-up a system in Cook County that might later be a model for the entire state in either retail establishments or other locations within the county for drop-off of these special goods.

Mr. Lagges said that the Department has already given some consideration to this idea and stated that his office should be taking the lead on many of these issues.

Commissioner Hansen requested a memorandum on the above subject.

Chairman Moreno commented that it is extremely important that the County encourage residential recycling and that the County should take some direct action in this area. The Chairman further commented that the role of the Environmental Control Department may need to be expanded and that he will be working with the Department toward this end.

Commissioner Silvestri moved approval of Item 234817. Seconded by Commissioner Quigley. The motion carried unanimously.

234818 COOK COUNTY ENVIRONMENTAL CONTROL ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Transmitting a Communication, dated February 29, 2000 from Charles F. Lagges, Director: respectfully requests your consideration and approval of a proposed amendment to the Environmental Control Ordinance for purposes of implementing provisions of the Cook County Solid Waste Management Plan. (See related Item #98). The amendment entitled Article XI is an enabling Ordinance to establish and define the duties and responsibilities of an Advisory Committee to oversee the implementation of the Plan. This ordinance also establishes the various roles of Cook County and the Suburban Solid Waste Agencies. Your consideration of this request is appreciated.

Fiscal Impact: None.

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PROPOSED AMENDMENT TO
COOK COUNTY ENVIRONMENTAL CONTROL ORDINANCE

Article XI
Solid Waste Management

11.1 Purpose.

The purpose of this article is to implement a solid waste plan for the management of municipal waste within Cook County, except for the corporate limits of the City of Chicago, in order to satisfy the requirements of the Illinois Solid Waste Planning and Recycling Act of 1988 (P.A. 85-1198).

Municipal governments have the primary role and responsibility in providing or arranging for waste management services within their jurisdictional areas, whereas Cook County will implement the coordination, planning, and monitoring of the solid waste management plan throughout incorporated and unincorporated Cook County and establish delegation agreements with sub-county waste management agencies and the Illinois Environmental Protection Agency.

Solid waste management in Cook County shall encourage municipal recycling and source reduction, promote composting of yard waste, and place substantial emphasis on alternatives to landfills.

11.2 Cook County Solid Waste Management Coordinating Committee.

(A) Established. There is hereby established the Cook County Solid Waste Management Coordinating Committee (CCSWMCC). This Committee shall be comprised of seven members. Three shall represent the suburban solid waste agencies as follows: one representative from the Solid Waste Agency of Northern Cook County (SWANCC), one representative of the South Suburban Mayors and Managers Association (SSMMA), and one representative of the West Cook County Solid Waste Agency (WCCSWA). Each of the above Solid Waste Agencies shall be represented by its Chairperson or the Chairperson's designee. The remaining four members of this Committee shall be appointed by the President of the Cook County Board as follows: one representative of the Northwest Suburbs and one representative from the Southwest Suburbs that do not belong to any of the above listed Agencies, and two Cook County representatives at large. In addition, the President of the County Board may appoint the President of the Northeastern Illinois Planning Commission (NIPC), as an ex-officio member without voting rights.

(B) Duties. It shall be the duty of the committee to oversee the implementation of the Cook County Solid Waste Management Plan and to aid and assist each of its members in dealing with solid waste issues.

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11.3 Solid Waste Coordinator.

The Director of the Department of Environmental Control shall designate a solid waste coordinator, who shall be responsible for the implementation, coordination, and monitoring of the Cook County Solid Waste Plan. The coordinator shall also be actively involved in Cook County's solid waste policy development, especially as it concerns public education and recycling activities. The coordinator shall report directly to the Director.

11.4 Reporting Requirements.

The solid waste agencies and municipal governments, that do not belong to any of the solid waste agencies, shall report to the Solid Waste Coordinator of Cook County on a semi-annual basis, their solid waste activities in order to evaluate their compliance with the Cook County Solid Waste Plan.

11.5 Severability.

If any section or part of this article is held invalid for any reason, such holding shall not affect the validity of the remaining portions of those sections.

Commissioner Silvestri moved approval of Item 234818. Seconded by Commissioner Quigley. The motion carried unanimously.

234819 COOK COUNTY ENVIRONMENTAL CONTROL ORDINANCE (PROPOSED ORDINANCE AMENDMENTS). Transmitting a Communication, dated February 29, 2000 from Charles F. Lagges, Director:

respectfully requests your consideration and approval of a proposed amendment to the Environmental Control Ordinance for purposes of implementing provisions of the Cook County Solid Waste Management Plan. The amendment entitled Article XII addresses specific issues relating to new applications for the siting of certain facilities that handle solid waste (pollution control facilities) in unincorporated Cook County. The Illinois Local Siting Review Act, 415 ILCS 5/39.2 requires Cook County to follow specified procedures as to the form, content and filing procedures for application, review and approval of sites for locating any new Pollution Control Facilities. These facilities would include certain waste storage sites, sanitary landfills, waste transfer stations, waste treatment facilities, or waste incinerators. This proposed ordinance is consistent with the Act, and in addition, financially protects Cook County by requiring the applicant to pay all costs incurred by Cook County in processing the application, and guarantees such reimbursement by surety bond. (See related Item #97).

Your consideration of this request is appreciated.

Fiscal Impact: Neutral. Fee-supported as required.

The following is a synopsis of the Proposed Ordinance Amendments:

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PROPOSED AMENDMENTS TO
COOK COUNTY ENVIRONMENTAL CONTROL ORDINANCE

Article XII

New Pollution Control Facility Siting Ordinance

- 12.1 Purpose and Intent.
- 12.2 Rules and Definitions.
- 12.3 Procedure for filing an Application.
- 12.3.1 Pre-Filing Notice of Intent to File an Application.
- 12.3.2 Request for Application and Filing Location.
- 12.3.3 Pre-Filing Review.
- 12.3.4 Payment of Processing Costs/Surety Bond.
- 12.3.5 Application Receipt and Distribution.
- 12.3.6 Withdrawal of an Application
- 12.4 General Supervision of Application Review Process.
- 12.5 Appointment of Hearing Officer(s).
- 12.6 Responsibilities of Hearing Officer(s).
- 12.7 Public Hearing on an Application.
- 12.8 Presentations to the County Board.
- 12.9 County Board Approval of a Proposed Site.
- 12.10 Appeal of County Board's Decisions
- 12.10.1 Appeal by Applicant.
- 12.10.2 Appeal by Third Party.
- 12.11 Expiration of Local Siting Approval.
- 12.12 Severability Clause.

Commissioner Silvestri moved approval of Item 234819. Seconded by Commissioner Quigley. The motion carried unanimously.

**00-O-11
ORDINANCE**

AMENDMENTS TO COOK COUNTY ENVIRONMENTAL CONTROL ORDINANCE

**Article XII
New Pollution Control Facility Siting Ordinance**

12.1 Purpose and Intent.

The purpose of this Article is to adopt rules and regulations relating to the form, content, fees and filing procedures for applications and approval of sites for the location of new Pollution Control Facilities in unincorporated Cook County, Illinois. The intention of the Article is to be consistent with the Illinois Local Siting Review Act, 415 ILCS 5/39.2.

12.2 Rules and Definitions.

The language set forth in the text of this Ordinance shall be interpreted in accordance with the following rules of construction:

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1. Words used in the singular number shall include the plural number and the plural shall include the singular.
2. The word "shall" is mandatory, while the word "may" is permissive.
3. The masculine gender includes the feminine and neuter genders.

The following words and terms shall have the meanings set forth except where otherwise specifically indicated. Words and terms not defined shall have the meaning indicated by common dictionary definition.

COOK COUNTY SOLID WASTE MANAGEMENT COORDINATING COMMITTEE means the committee as defined in Section 11.2 of the Cook County Environmental Control Ordinance.

COUNTY means the unincorporated area of Cook County, Illinois.

COUNTY BOARD means the County Board of Cook County, Illinois.

COUNTY CLERK means the County Clerk of Cook County, Illinois.

POLLUTION CONTROL FACILITY is any waste storage site, sanitary landfill, waste disposal site, waste transfer station, waste treatment facility, or waste incinerator. The following are not pollution control facilities: (1) waste storage sites regulated under 40 CFR, Part 761.42; (2) sites or facilities used by any person conducting waste storage, waste treatment, waste disposal, waste transfer or waste incineration operation, or a combination thereof, for wastes generated by such person's own activities, when such wastes are stored, treated, disposed of, transferred or incinerated within the site or facility owned, controlled or operated by such person, or when such wastes are transported within or between sites or facilities owned, controlled or operated by such person; (3) abandoned quarries used solely for the disposal of concrete, earth materials, gravel, or aggregate debris resulting from road construction activities conducted by a unit of government or construction activities due to the construction and installation of underground pipes, lines, conduit or wires off of the premises of a public utility company which are conducted by a public utility; (4) sites or facilities used by any person to specifically conduct a landscape composting operation; (5) the portion of a site or facility used for the collection, storage or processing of waste tires as defined in Title XIV (415 ILCS 5/53 et seq.); (6) the portion of a site or facility accepting exclusively general construction or demolition debris, and operated and located in accordance with Section 22.38 of the Illinois Environmental Act (415 ILCS 5/22.38).

A new pollution control facility is:

1. A pollution control facility initially permitted for development or construction after July 1, 1982; or
2. The area of expansion beyond the boundary of a currently permitted pollution control facility; or
3. A permitted pollution control facility requesting approval to store, dispose of, transfer or incinerate, for the first time, any special or hazardous waste.

SITE means any location, place, tract of land, or facilities, including but not limited to buildings and improvements used for purposes subject to regulation or control by this Ordinance or regulations hereunder.

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SPECIAL WASTE means any industrial process waste, pollution control waste or hazardous waste.

STORAGE means the containment of waste, either on a temporary basis or for a period of years, in a manner that does not constitute disposal of such waste.

TREATMENT means any method, technique or process, including neutralization, designed to change the physical, chemical or biological character or composition of any waste, so as to neutralize such waste or so as to render such waste safer for transport, amenable for recovery, amenable for storage, or to reduce such waste in volume.

WASTE is any discarded material, including solid, liquid, semi-solid, or contained gaseous material, resulting from industrial, commercial, mining and agricultural operations, and from community activities, but does not include solid or dissolved material in domestic sewage, or solid or dissolved materials in irrigation return flows, or coal combustion by-products as defined in Section 415 ILCS 5/3.94 of the Illinois Environmental Act, or industrial discharges which are point sources subject to permits under Section 402 of the Federal Water Pollution Control Act, or by-product materials as defined by the Atomic Energy Act of 1954, as amended (68 Stat. 921) or any solid or dissolved material from and any facility subject to the Federal Surface Mining Control and Reclamation Act of 1977.

12.3 Procedure for filing an Application.

12.3.1 Pre-Filing Notice of Intent to File an Application.

The applicant shall meet all pre-application notice requirements specified in Illinois 415 ILCS 5/39.2, which specifies that:

1. The applicant shall prepare notice of intent to file an application for site location approval containing the following information:
 - a. The name and address of the applicant;
 - b. The location of the proposed site;
 - c. The nature and size of the proposed development;
 - d. The nature of the activity at the proposed site;
 - e. The probable life of the proposed activity;
 - f. The date when the application for the site location approval will be submitted to the County Board;
 - g. A description of the right of persons to comment on such an application, as provided by this Ordinance;
 - h. Any other information that may be required by the County Board President.
2. The above described notice shall be published in a newspaper of general circulation in Cook County, no later than fourteen (14) days prior to filing a request for site location approval;

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3. No sooner than thirty (30) days, nor later than fourteen (14) days prior to filing an application for site location approval, the applicant shall serve written notice of such request containing the above described information, either in person or by registered mail (return receipt requested) on the owners of all property within the subject area not solely owned by the applicant, and on the owners of all property within two hundred fifty (250) feet in each direction of the lot line of the subject property. Owners shall be considered such persons or entities appearing in the authentic tax records of the County in which such facility is proposed to be located. The number of feet occupied by all public roads, streets, alleys and other public ways shall be excluded in computing the two hundred fifty (250) foot requirement.
4. At least fourteen (14) days prior to filing an application for site location approval, the applicant shall serve a copy of the above described notice upon members of the General Assembly from the legislative district(s) in which the facility is proposed to be located.
5. Within fourteen (14) days after publishing notices required by this Section, the applicant shall file proof of such publication with the County Clerk.

12.3.2 Request for Application and Filing Location.

In order to request approval of a new Pollution Control Facility or expansion of an existing Pollution Control Facility in unincorporated Cook County, a person must file an application with the President of the Cook County Board and with the Cook County Clerk, together with a minimum of thirty (30) copies of the application and all site plans, exhibits and maps. Said application may be obtained from the Cook County Department of Building and Zoning. The application for local site approval shall be accompanied by copies of all documents submitted by the applicant as of the date of the application, to the Illinois Environmental Protection Agency in connection with his application there.

12.3.3 Pre-Filing Review.

The applicant for site location approval shall provide full and complete answers to all the questions on the application form. At the time the applicant files an application with the President of the Cook County Board and with the County Clerk, a copy of the application shall be immediately delivered by the County Clerk to the Cook County Department of Building and Zoning for review. The County Clerk shall also deliver copies of the application to the Cook County Department of Environmental Control, Cook County Department of Planning and Development and to the Cook County Highway Department. The Commissioner of the Department of Building and Zoning, or one of his assistants, shall examine the application to determine that all questions are fully and completely answered.

If the Commissioner or his assistant finds that all questions are fully and completely answered, the County Clerk shall file the application and date stamp all copies. This date shall be considered the official filing date for all time limit purposes. Such date must be at least fourteen (14) days after the notices required by Section 12.3.1 of this Ordinance have been properly served.

If the Commissioner or his assistant finds that the application is not complete, he shall specify to the applicant the portions of the application which are deficient, and inform the applicant that the application will not be filed until such time as those portions are completed. Once an application has been officially filed according to the above procedures, no amendments, alterations or changes to the application may be made by the applicant.

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12.3.4 Payment of Processing Costs/Surety Bond.

The Department of Building and Zoning shall bill the applicant for the costs, including overhead expenses, incurred by the County in processing an application for a New Pollution Control Facility or any expansion of any existing facility. The County shall bill the applicant for costs incurred every thirty (30) days. Any such bill shall be payable thirty (30) days after it is rendered by the County.

A two percent (2%) penalty, compounded monthly, shall be added to the total outstanding balance of any bill not paid by the 30th day after it has been rendered, unless otherwise regulated by State statute.

The processing fees shall reimburse the County for the costs of processing the application, including: space rental, hearing officer(s), court reporter, transcription costs, public notice, staff review time, County consultant (including tests and testimony, if any, provided by such consultants), and any other costs incident to the consideration of an application.

As part of the application process, to insure the payment of costs incurred by the County, the applicant shall post a surety bond with the County Clerk naming the County as obligee, in the amount of two hundred fifty thousand and 00/100 dollars (\$250,000.00). The applicant shall maintain such surety bond in full force and effect for a period of one hundred eighty (180) days from the date of filing the application, unless the applicant withdraws his application. The applicant shall be obligated to pay all costs incurred by the County. Such costs shall not be limited to the amount of the surety bond.

When costs incurred by the County in processing an application for a new Pollution Control Facility, have been billed to the applicant and remain unpaid for a period of ninety (90) days, the applicant shall be considered in default. The County shall cease to provide any further services to the applicant and shall reject the application, such rejection being termed as a final action and thereby eliminating further County responsibilities under this Ordinance. The County shall collect any amounts due from the surety bond posted for that purpose.

12.3.5 Application Receipt and Distribution.

Upon receipt of a completed application and posting of the required surety bond, the County Clerk shall date stamp all the copies and immediately deliver one copy to the President of the County Board, one copy to the Commissioner of Building and Zoning, one copy to the Cook County Solid Waste management Coordinating Committee, one copy to each municipality within one and one-half (1½) miles of the proposed facility, one copy to the Pollution Control Facility Hearing Officer(s), and one copy to the Office of the State's Attorney.

A copy of the application shall be made available for public inspection in the office of the County Board or in the office of the County Clerk. Any person shall be allowed to obtain a copy of said application or any part thereof upon paying the cost of reproduction and filing the proper request as outlined in the Freedom of Information Act (Illinois Revised Statutes, Chapter 116, Paragraph 201 et seq.).

12.3.6 Withdrawal of an Application.

An applicant may withdraw an application any time prior to fourteen (14) days before the first scheduled hearing. An applicant may file a new application. Where an application is withdrawn, after payment of any costs incurred to the date of withdrawal, the County Clerk shall release the applicant's surety bond. The refiling of an application puts into operation the notice and time requirements for a new application, and the required surety bond must be maintained in full force and effect as specified in Section 12.3.4 of this Ordinance.

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12.4 General Supervision of Application Review Process.

The President of the County Board shall supervise the application review process and set times for public hearings. He shall employ a court reporter to be present at any and all public hearings on an application. The court reporter shall be required to provide the President of the County Board with a certified transcript of the proceedings.

12.5 Appointment of Hearing Officer(s).

The President of the County Board shall appoint a Pollution Control Facility Hearing Officer(s) to serve during any public hearings concerning an application for site location approval. The Hearing Officer(s) shall serve at the pleasure of the President of the County Board. Compensation for services of the Hearing Officer(s) shall be mutually agreed upon before a hearing.

12.6 Responsibilities of Hearing Officer(s).

The Hearing Officer(s) shall be responsible for calling the hearing to order and for deciding points of order. The Hearing Officer(s) shall determine the order of presentation of testimony. The Hearing Officer(s) may exclude irrelevant, immaterial, incompetent, or unduly repetitious testimony or other evidence. The Hearing Officer(s) shall rule on all questions relating to the admissibility of evidence. The Hearing Officer(s) shall make all rulings and decisions in accordance with fundamental fairness. These rulings shall not be appealable to the County Board.

12.7 Public Hearing on an Application.

At least one public hearing shall be held by the Pollution Control Facility Hearing Officer(s) no sooner than ninety (90) days, but no later than one hundred twenty (120) days after the filing of an application for site location approval. The notice requirements shall be the same as those in Section 12.3.1 of this Ordinance.

12.8 Presentations to the County Board.

After the public hearing, the Hearing Officer(s) shall make his recommendation concerning site location approval to the President of the County Board and the Cook County Solid Waste Management Committee for presentation to the County Board. Any findings of fact and the Hearing Officer(s) recommendations shall be in writing and be supported by the record. Copies of this report must be filed with the President of the County Board and the County Clerk as soon as practical, but at least before one hundred sixty (160) days has expired since the official filing of the application.

12.9 County Board Approval of a Proposed Site.

The County Board's decision to grant or deny an application for site location approval shall be in writing, specifying the reasons for the decision, such reasons shall be in conformance with 415 ILCS 5/39.2(a). A decision to grant site location approval may be made subject to certain conditions as may be reasonable and necessary to accomplish the purposes of this Ordinance, and as are not inconsistent with the rules and regulations promulgated by the Illinois Pollution Control Board.

Whether the County Board approves or disapproves the proposed site location, a Resolution shall be passed to that effect, stating the reason(s) for the decision. If there is no final action by the County Board within one hundred eighty (180) days after the filing of the request for site approval, the applicant, according to 415 ILCS 5/39.2, may deem the request approved.

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The County Board's decision concerning an application for site location approval shall be available for public inspection in the Office of the County Board and in the Office of the County Clerk. Any person shall be allowed to obtain a copy of the Board's decision upon paying the cost of reproduction.

12.10 Appeal of County Board's Decisions

12.10.1 Appeal by Applicant.

If the County Board refuses to grant approval of the request for site location under this Ordinance, the applicant may, within thirty five (35) days, petition for a hearing before the Illinois Pollution Control Board to contest the decision of the County Board.

12.10.2 Appeal by Third Party.

If the County Board grants approval of the request for site location under this Ordinance, a third party other than the applicant, who participated in the Public Hearing conducted by the County Board, may petition the Illinois Pollution Control Board within thirty-five (35) days for a hearing to contest the approval of the County Board. Such hearing shall be based exclusively on the record before the County Board. The burden of proof shall be on the petitioner. The County Board and the applicant shall be named as co-respondents.

12.11 Expiration of Local Sitting Approval.

The local sitting approval granted under this Ordinance shall expire at the end of two (2) calendar years from the date upon which it was granted, unless the sitting approval granted under this Section is for a sanitary landfill operation, in which case the approval shall expire in 3 calendar years from the date upon which it was granted, and unless within that period the applicant has made application to the Illinois Environmental Protection Agency for a permit to develop the site. In the event that the local sitting decision has been appealed, such expiration period shall be deemed to begin on the date upon which the appeal process is concluded.

12.12 Severability Clause.

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed separate, distinct and an independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moran moved to adjourn the meeting, seconded by Commissioner Steele. The motion carried.

Respectfully submitted,

COMMITTEE ON ENVIRONMENTAL CONTROL

JOSEPH MARIO MORENO, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Moreno, seconded by Commissioner Silvestri, moved to discharge Comm. Nos. 234807 and 234818 from committee. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Silvestri, moved to amend Section 2.2 and Section 7.2 of Comm. No. 234807. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Silvestri, moved to approve Comm. No. 234807, as amended. **The motion carried. Commissioner Moran voted "no".**

Commissioner Moreno, seconded by Commissioner Hansen, moved to amend Section 11.4 of Comm. No. 234818. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Hansen, moved to approve Comm. No. 234818, as amended. **The motion carried unanimously.**

**00-O-12
ORDINANCE**

AMENDMENTS TO COOK COUNTY ENVIRONMENTAL CONTROL ORDINANCE

**Article XI
Solid Waste Management**

11.1 Purpose.

The purpose of this Article is to implement a solid waste plan for the management of municipal waste within Cook County, except for the corporate limits of the City of Chicago, in order to satisfy the requirements of the Illinois Solid Waste Planning and Recycling Act of 1988 (P.A. 85-1198).

Municipal governments have the primary role and responsibility in providing or arranging for waste management services within their jurisdictional areas, whereas Cook County will implement the coordination, planning, and monitoring of the solid waste management plan throughout incorporated and unincorporated Cook County and establish delegation agreements with sub-county waste management agencies and the Illinois Environmental Protection Agency.

Solid waste management in Cook County shall encourage municipal recycling and source reduction, promote composting of yard waste, and place substantial emphasis on alternatives to landfills.

11.2 Cook County Solid Waste Management Coordinating Committee.

(a) Established. There is hereby established the Cook County Solid Waste Management Coordinating Committee (CCSWMCC). This Committee shall be comprised of seven members. Three shall represent the suburban solid waste agencies as follows: one representative from the Solid Waste Agency of Northern Cook County (SWANCC), one representative of the South Suburban Mayors and Managers Association (SSMMA), and one representative of the West Cook County Solid Waste Agency (WCCSWA). Each of the above Solid Waste Agencies shall be represented by its Chairperson or the Chairperson's designee. The remaining four members of this Committee shall be appointed by the President of the Cook County Board as follows: one representative of the Northwest Suburbs and one representative from the Southwest Suburbs that do not belong to any of the above listed Agencies, and two Cook County representatives at large. In addition, the President of the County Board may appoint the President of the Northeastern Illinois Planning Commission (NIPC), as an ex-officio member without voting rights.

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(b) Duties. It shall be the duty of the committee to oversee the implementation of the Cook County Solid Waste Management Plan and to aid and assist each of its members in dealing with solid waste issues.

11.3 Solid Waste Coordinator.

The Director of the Department of Environmental Control shall designate a solid waste coordinator, who shall be responsible for the implementation, coordination, and monitoring of the Cook County Solid Waste Plan. The coordinator shall also be actively involved in Cook County's solid waste policy development, especially as it concerns public education and recycling activities. The coordinator shall report directly to the Director.

11.4 Reporting Requirements.

The Solid Waste Agencies and Municipal governments, that do not belong to any of the Solid Waste Agencies, shall report to the Solid Waste Coordinator of Cook County on a ~~semi-annual quarterly~~ basis, their solid waste activities in order to evaluate their compliance with the Cook County Solid Waste Plan.

11.5 Severability.

If any section or part of this Article is held invalid for any reason, such holding shall not affect the validity of the remaining portions of those sections.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Report of the Committee on Environmental Control be approved and adopted. **The motion carried unanimously.**

ORDINANCE

**00-O-13
ORDINANCE**

Sponsored by

**THE HONORABLE TED LECHOWICZ, ALLAN C. CARR, JOHN P. DALEY,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, EARLEAN COLLINS,
CALVIN R. SUTKER, MIKE QUIGLEY AND GREGG GOSLIN**

COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

WHEREAS, the County of Cook is a home rule unit pursuant to Article VII, Section 6 of the 1970 Illinois Constitution; and

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WHEREAS, as a home rule unit, Cook County may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Local Government Officer Compensation Act (50 ILCS 145/1, et seq.) provides that the salary of elected officers of units of local government, including home rule units, shall be fixed at least 180 days before the beginning of the terms of the office; and

WHEREAS, the offices of County Recorder of Deeds and Clerk of the Circuit Court of Cook County will commence terms of office on December 1, 2000; and

WHEREAS, the offices of County Sheriff, County Clerk, and County Treasurer will commence terms of office on December 1, 2002 and the Office of Board of Commissioners, Finance Chairman, President of the Board, Member of the Board of Review, and County Assessor will commence terms of office on December 2, 2002; and

WHEREAS, no law or ordinance fixes the salary for these elected county officials for the terms of office which will commence in December, 2000, or December, 2002;

NOW, THEREFORE, BE IT ORDAINED that salaries for the following officers of Cook County be and are hereby fixed for their respective terms of office at the respective sums hereinafter stated:

Section 1.

County Recorder of Deeds,

For the 2001 Fiscal Year of the County of Cook the salary shall be.....\$105,000

For the 2002 Fiscal Year of the County of Cook the salary shall be.....\$105,000

For the 2003 Fiscal Year of the County of Cook the salary shall be.....\$105,000

For the 2004 Fiscal Year of the County of Cook the salary shall be.....\$105,000

Clerk of the Circuit Court of Cook County,

For the 2001 Fiscal Year of the County of Cook the salary shall be.....\$105,000

For the 2002 Fiscal Year of the County of Cook the salary shall be.....\$105,000

For the 2003 Fiscal Year of the County of Cook the salary shall be.....\$105,000

For the 2004 Fiscal Year of the County of Cook the salary shall be.....\$105,000

An elected official may choose not to have his or her salary adjusted from the salary set forth in this Section 1 for the term of office beginning in December, 2000, and to accept the salary provided by law for the prior term, by notifying the County Comptroller in a sworn statement on a form provided by the Comptroller for that purpose. The notification must be filed no later than December 1, 2000, for incumbents. A person who receives a certificate of election to the office of County Recorder of Deeds or Clerk of the Circuit Court of Cook County, and who did hold such office on December 1, 2000, may choose not to have his or her salary adjusted from the salary set forth in this Section 1 for the term of office beginning in December, 2000, and to accept the salary provided by law for the prior term by notifying the Comptroller in a sworn statement on a form provided by the Comptroller for that purpose prior to taking the oath of office.

The choice shall be irrevocable during the term to which it applies but shall not bind a successor who succeeds to the office for the remainder of the term as the result of a vacancy. Prior to taking the oath of office, an individual appointed or elected to fill a vacancy may choose not to have his or her salary for the remainder of the term of office adjusted from the salary set forth in this Section 1 and to accept the salary provided by law for the prior term by notifying the County Comptroller in a sworn statement on a form provided by the Comptroller for that purpose.

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Section 2.

Each Member of the Board of Commissioners (excluding the Finance Chairman and the President of the Board of Commissioners if the President is also a Commissioner),

For the 2003 Fiscal Year of the County of Cook the salary shall be.....\$85,000

For the 2004 Fiscal Year of the County of Cook the salary shall be.....\$85,000

For the 2005 Fiscal Year of the County of Cook the salary shall be.....\$85,000

For the 2006 Fiscal Year of the County of Cook the salary shall be.....\$85,000

Commissioner Hansen voted present on the above item.

One (1) Member of the Board of County Commissioners (Finance Chairman),

For the 2003 Fiscal Year of the County of Cook the salary shall be.....\$90,000

For the 2004 Fiscal Year of the County of Cook the salary shall be.....\$90,000

For the 2005 Fiscal Year of the County of Cook the salary shall be.....\$90,000

For the 2006 Fiscal Year of the County of Cook the salary shall be.....\$90,000

Commissioner Hansen voted present on the above item.

One (1) President, Board of County Commissioners (if also a Commissioner,
the President shall receive no additional salary for serving as a Commissioner),

For the 2003 Fiscal Year of the County of Cook the salary shall be.....\$170,000

For the 2004 Fiscal Year of the County of Cook the salary shall be.....\$170,000

For the 2005 Fiscal Year of the County of Cook the salary shall be.....\$170,000

For the 2006 Fiscal Year of the County of Cook the salary shall be.....\$170,000

Commissioner Hansen voted present on the above item.

County Assessor,

For the 2003 Fiscal Year of the County of Cook the salary shall be.....\$125,000

For the 2004 Fiscal Year of the County of Cook the salary shall be.....\$125,000

For the 2005 Fiscal Year of the County of Cook the salary shall be.....\$125,000

For the 2006 Fiscal Year of the County of Cook the salary shall be.....\$125,000

Members of the Board of Review,

For the 2003 Fiscal Year of the County of Cook the salary shall be.....\$100,000

For the 2004 Fiscal Year of the County of Cook the salary shall be.....\$100,000

For the 2005 Fiscal Year of the County of Cook the salary shall be.....\$100,000

For the 2006 Fiscal Year of the County of Cook the salary shall be.....\$100,000

County Clerk,

For the 2003 Fiscal Year of the County of Cook the salary shall be.....\$105,000

For the 2004 Fiscal Year of the County of Cook the salary shall be.....\$105,000

For the 2005 Fiscal Year of the County of Cook the salary shall be.....\$105,000

For the 2006 Fiscal Year of the County of Cook the salary shall be.....\$105,000

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County Treasurer,

For the 2003 Fiscal Year of the County of Cook the salary shall be.....\$105,000
For the 2004 Fiscal Year of the County of Cook the salary shall be.....\$105,000
For the 2005 Fiscal Year of the County of Cook the salary shall be.....\$105,000
For the 2006 Fiscal Year of the County of Cook the salary shall be.....\$105,000

County Sheriff,

For the 2003 Fiscal Year of the County of Cook the salary shall be.....\$160,000
For the 2004 Fiscal Year of the County of Cook the salary shall be.....\$160,000
For the 2005 Fiscal Year of the County of Cook the salary shall be.....\$160,000
For the 2006 Fiscal Year of the County of Cook the salary shall be.....\$160,000

An elected official may choose not to have his or her salary adjusted from the salary set forth in this Section 2 for the term of office beginning in December, 2002, and to accept the salary provided by law for the prior term by notifying the County Comptroller in a sworn statement on a form provided by the Comptroller for that purpose. The notification must be filed no later than December 1, 2002, for incumbents. A person who receives a certificate of election to the office of Member of the Board of Commissioners, Member of the Board of Commissioners (Finance Chairman), President of the County Board of Commissioners, County Assessor, Member of the Board of Review, County Clerk, County Treasurer, or County Sheriff, and who did hold such office on December 1, 2002, may choose not to have his or her salary adjusted from the salary set forth in this Section 2 for the term of office beginning in December, 2002, and to accept the salary provided by law for the prior term by notifying the Comptroller in a sworn statement on a form provided by the Comptroller for that purpose prior to taking the oath of office.

The choice shall be irrevocable during the term to which it applies but shall not bind a successor who succeeds to the office for the remainder of the term as the result of a vacancy. Prior to taking the oath of office, an individual appointed or elected to fill a vacancy may choose not to have his or her salary for the remainder of the term of office adjusted from the salary set forth in this Section 2 and to accept the salary provided by law for the prior term by notifying the County Comptroller in a sworn statement on a form provided by the Comptroller for that purpose.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Lechowicz, seconded by Commissioner Carr, moved that the Ordinance be approved and adopted. **The motion carried.**

Commissioner Moran voted "present".

Commissioner Hansen voted present on the salaries of the members of the Board of Commissioners, Finance Chairman and the President.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Ordinance be reconsidered. **The motion carried.**

Commissioner Hansen and Moran voted "present".

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RESOLUTIONS

**00-R-235
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,

ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,

MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,

DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER,

COUNTY COMMISSIONERS

WHEREAS, Mr. Clark Burrus will be the recipient of the Civic Federation's Lyman J. Gage award for Civic Achievement by an Individual, an award given for extraordinary commitment to the community, at their May 1, 2000 annual luncheon; and

WHEREAS, Mr. Burrus has faithfully served the citizens of Cook County in many different capacities over the course of a distinguished career, including among others: Comptroller and Chief Fiscal Officer of the City of Chicago, Chairman of the Chicago Transit Authority, member of the Board of the Regional Transportation Authority, and trustee of five public pension funds; and

WHEREAS, Mr. Burrus, who retired in 1998 as Vice Chairman of First Chicago Capital Markets, having served since 1979 in a variety of high-level positions in the banking sector; was appointed to the Cook County Deferred Compensation Committee and has served the County of Cook in many other capacities; and

WHEREAS, Mr. Burrus holds the distinction of serving, in various capacities, every Mayor of the City of Chicago since Martin Kennelley, bearing witness to the value of his insight and guidance; and

WHEREAS, Mr. Burrus brings the highest level of diligence, energy, knowledge, wisdom and integrity to all his civic and professional endeavors; and

WHEREAS, Mr. Burrus embodies Theodore Roosevelt's exultation at an 1899 speech in Chicago: "I wish to preach not the doctrine of ignoble ease, but the doctrine of the strenuous life".

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Cook County does hereby extend its most sincere congratulations to Mr. Clark Burrus on his selection for the Civic Federation's Lyman J. Gage Award for Civic Achievement by an Individual for the Year 2000; and

BE IT FURTHER RESOLVED that the Board of Commissioners of Cook County extends its thanks to Mr. Clark Burrus for his many years of service to this Body and to the citizens of Cook County, and does further wish Mr. Burrus and his wife, Lucille, many years of health and happiness and success in all their future endeavors; and

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BE IT FURTHER RESOLVED that a suitable copy of this Resolution be tendered to the Civic Federation for display at their May 1, 2000 luncheon, and to be tendered to Mr. Clark Burrus as recognition of his good work and public service and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 29, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

Respectfully request approval of a resolution designating Cook County's participation in National Community Development Week, April 24-30, 2000, in recognition of the value of this program to the residents of Cook County.

00-R-236
RESOLUTION

2000 Community Development Week

WHEREAS the week of April 24 – April 30, 2000 has been designated as National Community Development Week and Cook County, Illinois is a participant in the Community Development Block Grant (CDBG) program, the Emergency Shelter Grants (ESG) program, and the HOME Investment Partnership program, which funds a myriad of social service, economic development and housing programs in this community, and

WHEREAS in this community and in communities throughout the nation, federal funding of the CDBG, ESG, and HOME programs has developed a strong working network of relationships between Cook County, its municipalities, townships, residents of Community Development neighborhoods and many nonprofit agencies which provide services and help make possible our commitment to those neighborhoods, and

WHEREAS Cook County, Illinois recognizes that these programs are a partnership of Federal, local government, nonprofit and community efforts, and that the services funded by these programs, administered by the local governments and often delivered by local nonprofit organizations, relies heavily on the dedication and goodwill of our combined efforts.

THEREFORE BE IT RESOLVED that during National Community Development Week 2000, Cook County, Illinois will give special thanks and recognition to all participants whose hard work and devotion to their neighborhoods and their low moderate income residents helps insure the quality and effectiveness of the CDBG, ESG and HOME programs, and

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BE IT FURTHER RESOLVED that copies of this Resolution be conveyed to the appropriate elected and appointed officials in the Federal government and that Cook County's providers, be added to the role of those committed to the preservation and full funding of the Community Development Block Grant program, the Emergency Shelter Grants program, and the HOME Investment Partnership programs and the continued maintenance of its essential features over the course of the next Congress.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moran, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 27, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

Re: George Gullo Development Corp.
Class 6b Application

Respectfully submitting this information regarding the Company's application for a Class 6b property tax incentive. George Gullo Development Corp. requests approval of the Resolution on the Board Agenda of April 18, 2000. This resolution is required so that the Company can complete its application to the Assessor of Cook County.

00-R-237
RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, Class 6b requires the approval of the County Board in cases where the industrial facility is located in an unincorporated area; and

WHEREAS, the Cook County Board of Commissioners has received and reviewed an application from George Gullo Development Corp. for a facility to be located at 2050 Higgins Road in unincorporated Elk Grove Township, Cook County, legally described as follows:

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LEGAL DESCRIPTION

The East 240.00 feet of the West 340.00 feet of the East Half of the Northwest Quarter of Section 76, Township 41 North, Range 11, East of the Third Principal Meridian, Lying North of the Center Line of Higgins Road (Except there from the North 710.70 Feet thereof) and (Except that part conveyed to Northern Illinois Gas Company, a Corporation of Illinois, by Deed recorded April 8, 1959, as Document 17502849) and (Except the East 240.00 Feet of the West 340.00 Feet of the South 210.00 Feet of the North 920.70 Feet of the East Half of the Northwest Quarter of Section 26, Township 41 North, Range 11, East of the Third Principal Meridian), in Cook County, Illinois,

Property Index Number 08-26-102-041

WHEREAS, the Cook County Board of Commissioners has determined that the granting of a 6b Real Estate Classification to George Gullo Development Corp. will be beneficial to the County; and

WHEREAS, the Cook County Board of Commissioners has determined that this incentive is necessary for development to occur on the subject property and that the Cook County Board of Commissioners supports and consents to the Class 6b Application to be submitted to the Cook County Assessor.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and the Board of Commissioners indicate their approval to the granting of a Cook County Real Estate Classification 6b Abatement Incentive to George Gullo Development Corp. for a facility to be located at 2050 Higgins Road, in unincorporated Elk Grove Township, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 4, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith are six (6) collective bargaining agreements for your consideration and approval.

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**00-R-238
RESOLUTION**

WHEREAS, Collective Bargaining Agreements for the period of December 1, 1998 through November 30, 2001 have been negotiated between the County of Cook and elected offices (as joint employers), with the following unions:

1. Local 46, Service Employees International Union (S.E.I.U.); AFL-CIO (representing employees of the County Treasurer's Office).
2. Local 46, Service Employees International Union (S.E.I.U.); AFL-CIO (representing employees of the Recorder of Deeds' Office).
3. Local 46, Service Employees International Union (S.E.I.U.); AFL-CIO (representing Youth Services/Administrative employees of the Sheriff's Office).
4. Local 46, Service Employees International Union (S.E.I.U.); AFL-CIO (representing clerical employees of the Sheriff's Office).
5. Local 46, Service Employees International Union (S.E.I.U.); AFL-CIO (representing custodial employees of the Sheriff's Office).
6. Local 46, Service Employees International Union (S.E.I.U.); AFL-CIO (representing employees at Cook County Hospital/Cermak Health Services).

and;

WHEREAS, salaries and wages for these agreements have previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that these union agreements be approved by the Board of Commissioners of Cook County.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Carr, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted present.

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**00-R-239
RESOLUTION**

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

WHEREAS, Sunday, May 7, 2000, Michael Patrick Brennan, a member of Troop 111, sponsored by the Holy Name Society of St. Louise De Marillac Parish will be presented the rank of Eagle Scout; and

WHEREAS, they grant the rank of Eagle Scout to a member who conscientiously completes a significant service project and has earned the required twenty-one merit badges; and

WHEREAS, Michael Patrick Brennan is a sophomore at Nazareth Academy and is involved in football, track and the jazz band programs; and

WHEREAS, Michael Patrick Brennan progressed from the Cub Scout through Boy Scout ranks with Troop 111 working diligently to achieve the Eagle rank. He organized a group of scouts and adults to rebuild a flagstone and concrete parkway behind St. Louise De Marillac Church which was supported and financed by a fundraiser he organized to sell Holiday Poinsettias to purchase the necessary materials.

NOW THEREFORE BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners does hereby congratulate Michael Patrick Brennan on attaining the rank of Eagle Scout and commend him for his unwavering commitment to the Boy Scouts of America; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to Michael Patrick Brennan as recognition for his good work and commitment to all aspects of the community.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-240
RESOLUTION**

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

WHEREAS, Sunday, May 7, 2000, Matthew Joseph Jastrzebski, a member of Troop 111, sponsored by the Holy Name Society of St. Louise De Marillac Parish will be presented the rank of Eagle Scout; and

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WHEREAS, they grant the rank of Eagle Scout to a member who conscientiously completes a significant service project and has earned the required twenty-one merit badges; and

WHEREAS, Matthew Joseph Jastrzebski is a freshman at Nazareth Academy and is involved in the cross country and track programs; and

WHEREAS, Matthew Joseph Jastrzebski progressed from the Cub Scout through Boy Scout ranks with Troop 111 in his quest of Eagle rank. His project for that goal was organizing a drive to collect materials for a women's crisis center. He appealed to the local parishes in La Grange Park and North Riverside and succeeded in obtaining and donating a significant amount of those much needed supplies.

NOW THEREFORE BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners does hereby congratulate Matthew Joseph Jastrzebski on attaining the rank of Eagle Scout and commend him for his steadfast commitment to the Boy Scouts of America; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to Matthew Joseph Jastrzebski as recognition of his humanitarianism and commitment to all aspects of the community.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

00-R-241
RESOLUTION

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

WHEREAS, Sunday, May 7, 2000, James C. Kuttenberg, a member of Troop 111, sponsored by the Holy Name Society of St. Louise De Marillac Parish will be presented the rank of Eagle Scout; and

WHEREAS, they grant the rank of Eagle Scout to a member who conscientiously completes a significant service project and has earned the required twenty-one merit badges; and

WHEREAS, James C. Kuttenberg is a sophomore at Lyons Township High School is involved in the St. Louise De Marillac Teen Club and a leader in Troop 111; and

WHEREAS, James C. Kuttenberg progressed from the Cub Scout through Boy Scout ranks with Troop 111 in his pursuit of attaining the rank of Eagle Scout. His Eagle Scout project involved appealing for, and collecting donations of food items in the La Grange Park area for a local food pantry that provides emergency food to the needy.

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NOW THEREFORE BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners does hereby congratulate James C. Kuttenberg on attaining the rank of Eagle Scout and commend him for his resolute commitment to the Boy Scouts of America and the invaluable service he provided to his fellow man; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to James C. Kuttenberg in recognition of his charity and commitment to all aspects of the community.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

00-R-242
RESOLUTION

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

WHEREAS, Sunday, May 7, 2000, Joseph Patno Miller, a member of Troop 111, sponsored by the Holy Name Society of St. Louise De Marillac Parish will be presented the rank of Eagle Scout; and

WHEREAS, they grant the rank of Eagle Scout to a member who conscientiously completes a significant service project and has earned the required twenty-one merit badges; and

WHEREAS, Joseph Patno Miller is a sophomore at Lyons Township High School and participates in football, wrestling and La Crosse; and

WHEREAS, Joseph Patno Miller progressed from the Cub Scout through Boy Scout ranks with Troop 111 in his endeavor to attain the rank of Eagle Scout. Mr. Miller organized a food drive relying solely on donations from local churches and their members to replenish needed supplies at a local food pantry. He was able to collect a significant amount of donations by enlisting the volunteer help from fellow scouts and friends.

NOW THEREFORE BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners does hereby congratulate Joseph Patno Miller on attaining the rank of Eagle Scout and commend him for his definitive commitment to the Boy Scouts of America; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to Joseph Patno Miller as recognition for his noble work and commitment to all aspects of the community.

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Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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00-R-243

RESOLUTION

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

WHEREAS, Sunday, May 7, 2000, Christopher James Melka, a member of Troop 111, sponsored by the Holy Name Society of St. Louise De Marillac Parish will be presented the rank of Eagle Scout; and

WHEREAS, they grant the rank of Eagle Scout to a member who conscientiously completes a significant service project and has earned the required twenty-one merit badges; and

WHEREAS, Christopher James Melka is a freshman at Lake Forest College and participates in intercollegiate football; and

WHEREAS, Christopher James Melka progressed from the Cub Scout through Boy Scout ranks with Troop 111 in his journey to attain the rank of Eagle Scout. Mr. Melka organized the refurbishing of a neglected baseball field in Lyons, Illinois recruiting and coordinating the help of local scouts and adults to repair the bleachers and improve and restore the play area.

NOW THEREFORE BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners does hereby congratulate Christopher James Melka on attaining the rank of Eagle Scout and commend him for his unfailing commitment to the Boy Scouts of America; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to Christopher James Melka as recognition for dedicating his time, energy and commitment to all aspects of the community.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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* * * * *

**00-R-244
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, TED LECHOWICZ
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

WHEREAS, the 209th Anniversary of the adoption of the Constitution of Poland will be celebrated on May 3, 2000; and

WHEREAS, the people of the County of Cook celebrate this most special occasion with civic and religious events; and

WHEREAS, the Polish Constitution was the first on the European continent to establish a democratic government and was modeled after the Constitution of the United States adopted only two years earlier; and

WHEREAS, the Polish people were able to achieve individual freedom and political independence without resorting to bloody revolution or civil insurrection; and

WHEREAS, the symbol of the Constitution kept alive the spirit of freedom even after the country of Poland was partitioned among Russia, Prussia, and Austria for all of the 19th century and for the early part of the 20th century and after Poland later suffered under the domination of the old Soviet Union during the period of the Cold War; and

WHEREAS, the people of Poland and the people of the United States share a common heritage of respect for freedom and liberty; and

WHEREAS, the people of Poland have contributed to the greatness of the United States through the great efforts of many, as epitomized by Thaddeus Kosciuzko, who selected the site of and designed the United States Military Academy at West Point, and General Casimir Pulaski, who fought and died valiantly in the Revolutionary War of Independence; and

WHEREAS, the people of Poland once again are living in freedom and have led other peoples to break free of authoritarian governments that once ruled them; and

WHEREAS, the Polish Constitution of 1791 will forever stand as a banner for the long struggle for freedom for people throughout the history of the world and serves as a reminder that freedom can be protected with unceasing vigilance and effort.

NOW, THEREFORE, BE IT RESOLVED, that we offer our sincere appreciation to the Polish people for their efforts on behalf of freedom, efforts that have truly changed the world; and

BE IT FURTHER RESOLVED, that we congratulate the people of Poland on the 209th Anniversary of the May 3rd Polish Constitution, a document that kept the struggle for freedom alive in Poland and that serves as a symbol of liberty and justice for people throughout the world; and

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BE IT FURTHER RESOLVED, that suitable copies of this Resolution be presented to Adam Ocytko, Parade Committee Chairman, and Reverend Michal Osuch, C. R., Grand Marshal, as a measure of our respect for the people of Poland and their great accomplishments as represented by the Polish Constitution of May 3, 1791.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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00-R-245
RESOLUTION
Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

WHEREAS, Roy Curry led Jackson State University to it's first Southwest Atlantic Conference Championships in 1961 and 1962, and quarterbacked his team to a national championship by winning the prestigious Orange Blossom Classic; and

WHEREAS, in 1963 Roy was drafted by the Pittsburgh Steelers and played two years in the NFL as a wide receiver until sustaining an injury that ended his professional career; and

WHEREAS, after leaving professional football Coach Curry as he will be called for the remainder of life came to Parker High School (currently Paul Robeson High School) as a physical education specialist and Assistant Football Coach; and

WHEREAS, Roy's teams won City Championships in 1970 and 1981; and

WHEREAS, Roy has many success stories in his career. The most notable being Mickey Pruitt a Robeson High School student who played outside linebacker for the Chicago Bears and the Super Bowl Champion Dallas Cowboys; and

WHEREAS, Coach Curry is a member of the Chicago Public League Coaches Board, The Champ Sports Medicine Doctors Association, The Sun-Times All Area Coaches Board, Illinois Coaches Hall of Fame, The Jackson State University Hall of Fame, and The Southwestern Athletic Conference Hall of Fame; and

WHEREAS, after thirty-three years Coach Curry is resigning his position as Head Football Coach of Roberson High School to head a new football program for Chicago Public Schools; and

WHEREAS, on April 28, 2000 the family and friends of Coach Roy and Carolyn Curry will celebrate with our coach at the Martinique his past achievements and future endeavors.

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NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners on behalf of the citizens of Cook County congratulate Coach Curry on his past performance and wish him continued success in his new position; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be placed in the official proceedings of this Honorable Body and a suitable copy be tendered to Coach Roy Curry as a tribute to his accomplishments.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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00-R-246
RESOLUTION

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

WHEREAS, Sunday, May 7, 2000, Christopher E. Nichol, a member of Troop 111, sponsored by the Holy Name Society of St. Louise De Marillac Parish will be presented the rank of Eagle Scout; and

WHEREAS, they grant the rank of Eagle Scout to a member who conscientiously completes a significant service project and has earned the required twenty-one merit badges; and

WHEREAS, Christopher E. Nichol is a sophomore at Nazareth Academy and is involved in cross-country, track and the symphonic and jazz bands; and

WHEREAS, Christopher E. Nichol progressed from the Cub Scout through Boy Scout ranks with Troop 111 in his pursuit to attain the rank of Eagle Scout. Mr. Nichol coordinated a group of volunteer scouts and adults to remove and clear overgrown foliage from the front of the Colonnade Room at St. Louise De Marillac. The project was underwritten through the school's environmental recycling fund which enabled the developers to acquire enough materials and plants to revitalize and rejuvenate the area.

NOW THEREFORE BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners does hereby congratulate Christopher E. Nichol on attaining the rank of Eagle Scout and commend him for his dedicated commitment to the Boy Scouts of America; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to Christopher E. Nichol as recognition for his generous work, horticultural expertise and commitment to all aspects of the community.

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Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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00-R-247
RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Helen K. Madden
born into time February 17, 1930
born into eternity April 7, 2000, and

WHEREAS Helen K. Madden (nee Mahoney) was the dearly beloved wife of the late John F. Madden, and

WHEREAS Helen K. Madden was the devoted mother of Mary Beth (David) Cifelli, John F. III, Martin P., Lawrence P. (Laura) and Edward M., and

WHEREAS Helen K. Madden was the cherished grandmother of John Andrew, David Cifelli and Emily Madden, and

WHEREAS Helen K. Madden was the fond sister of Mary Catherine (James) Daley and John (Helen) Mahoney, and

WHEREAS all who knew her will attest that Helen K. Madden, known with great affection as "Beverly", was a kind and caring woman, generous in spirit, virtuous in character, who dearly loved her family and received much love in return, now

THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board does hereby express its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of Helen K. Madden, and

BE IT FURTHER RESOLVED that this text be spread In Memoriam upon the official proceedings of this Honorable Body, and a suitable copy of same be provided to the family of Helen K. Madden, that her memory may be so honored and ever cherished.

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Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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00-R-248
RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ,
COUNTY COMMISSIONERS

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Rita Stack Mestrovic
born into time June 9, 1927
born into eternity April 6, 2000, and

WHEREAS Rita Mestrovic was the dearly beloved wife of Elmer A. Mestrovic, and

WHEREAS Rita Mestrovic was the devoted mother of Johanne (Jerry) Lakomiak, Elmer A. (Patti), Mary (Bill) Murrihy and Rita (Massimo) Grassano, and

WHEREAS Rita Mestrovic was the cherished grandmother of Jacob, Jerry, Mary and Matthew, and

WHEREAS Rita Mestrovic was the fond sister of Johanne DePeder, and

WHEREAS all who knew her will attest that Rita Mestrovic was a kind and caring woman, generous in spirit, virtuous in character, who dearly loved her family and received much love in return, now

THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board does hereby expresses its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of Rita Mestrovic, and

BE IT FURTHER RESOLVED that this text be spread In Memoriam upon the official proceedings of this Honorable Body, and a suitable copy of same be provided to the family of Rita Mestrovic, that her memory may be so honored and ever cherished.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-249
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS, the fifth grade students of St. Andrew Lutheran School have diligently completed training under the aegis of Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem, and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher Mr. Shawn Reisop, their principal Mr. Martin Miller, and their D.A.R.E. program instructor, Officer Mary Jo Obzrut of the Chicago Police Department; and

WHEREAS, the fifth grade students of St. Andrew Lutheran School have pledged to practice the D.A.R.E. principals of saying "NO" to the use of illegal drugs and "YES" to the benefits of a good education; now

THEREFORE BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners salute the following students from St. Andrew Lutheran School's fifth grade class on their outstanding achievements:

Erica Annerino, Connie Bland, Jessica Castillo, Kyle Crout, Cynthia Cummings, Timothy DeLaurentis, Russell Denton, Philip Garreau, Johathan Gatz, Ashley Gronski, Matthew Key and Angelo Martinka; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class from St. Andrew Lutheran School as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-250
RESOLUTION
Sponsored by**

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS, the sixth grade students of St. Andrew Lutheran School have diligently completed training under the aegis of Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem, and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher Mr. Shawn Reisop, their principal Mr. Martin Miller, and their D.A.R.E. program instructor, Officer Mary Jo Obzrut of the Chicago Police Department; and

WHEREAS, the sixth grade students of St. Andrew Lutheran School have pledged to practice the D.A.R.E. principals of saying "NO" to the use of illegal drugs and "YES" to the benefits of a good education; now

THEREFORE BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners salute the following students from St. Andrew Lutheran School's sixth grade class on their outstanding achievements:

Corinne Eggleston, Brian Garcia, Steffanie Key, Timothy Miller, Matthew Olsen, Octavia Reed, Nicholas Rodriguez and Justin Shannon; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the sixth grade class from St. Andrew Lutheran School as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-251
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS, the seventh grade students of St. Andrew Lutheran School have diligently completed training under the aegis of Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem, and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher and principal Mr. Martin Miller, and their D.A.R.E. program instructor, Officer Mary Jo Obzrut of the Chicago Police Department; and

WHEREAS, the seventh grade students of St. Andrew Lutheran School have pledged to practice the D.A.R.E. principals of saying "NO" to the use of illegal drugs and "YES" to the benefits of a good education; now

THEREFORE BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners salute the following students from St. Andrew Lutheran School's seventh grade class on their outstanding achievements:

Ruben Calderon, Christopher Rodriguez, Jill Shannon and Kyle Woodard;
and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the seventh grade class from St. Andrew Lutheran School as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-252
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS, the eighth grade students of St. Andrew Lutheran School have diligently completed training under the aegis of Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem, and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher and principal Mr. Martin Miller, and their D.A.R.E. program instructor, Officer Mary Jo Obzrut of the Chicago Police Department; and

WHEREAS, the eighth grade students of St. Andrew Lutheran School have pledged to practice the D.A.R.E. principals of saying "NO" to the use of illegal drugs and "YES" to the benefits of a good education; now

THEREFORE BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners salute the following students from St. Andrew Lutheran School's eighth grade class on their outstanding achievements:

Holly Gatz, James Kluppelberg, Elizabeth Knox, Lillian Mendez, Gina Romero, Sarah Starr and Cristen Vaughan; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the eighth grade class from St. Andrew Lutheran School as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-253
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI AND MIKE QUIGLEY
COUNTY COMMISSIONERS**

Recognizing the Thirtieth Anniversary of Earth Day

WHEREAS, April 22, 2000 is the 30th Anniversary of the original celebration of Earth Day in the United States; and

WHEREAS, Earth Day serves as an important celebration of our natural world and a powerful reminder of what we, as individuals, can and should do to protect the legacy of environmentalism so that our world passes on to future generations in a better state than when we entered it; and

WHEREAS, President Richard Nixon, in proclaiming the first Earth Day in 1970 said, "The earth will continue to regenerate its life sources only as long as we and the peoples of the world do our part to conserve its natural resources. It is a responsibility which every human being shares. Through voluntary action, each of us can join in building a productive land in harmony with nature"; and

WHEREAS, we should each do our part to uphold the words of John McConnell, the founder of Earth Day, when he said, "All individuals and institutions have a mutual responsibility to now act as trustees of the Earth, seeking the choices in ecology, economics and ethics that will eliminate pollution, poverty and violence, foster peaceful progress, awaken the wonder of life, and realize the best potential for the future of the human adventure"; and

WHEREAS, the Cook County Board of Commissioners take the words of these great men seriously and have acted in good faith as stewards and protectors of the natural world in our work in such acts as the passage of our Recycled Purchasing Ordinance which took a bold step in the direction of environmental responsibility and can serve as a blueprint of good business and good government to other large public bodies in the United States; and

WHEREAS, the Cook County Board of Commissioners, in celebration of our own unique corner of the natural world recently adopted the Purple Coneflower (Echinacea sp.) as the official flower of Cook County; and

WHEREAS, under the strong leadership of President John H. Stroger Jr., the Cook County Board of Commissioners has taken positive steps to improve our natural holdings and open spaces in Cook County by fostering an atmosphere of cooperation with community groups and a commitment to the restoration of our natural lands; and

WHEREAS, as Margaret Mead declared, "Earth Day reminds the people of the world of the need for continuing care which is vital to the earth's safety".

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board does hereby recognize Saturday, April 22, 2000 as Earth Day in celebration of our past accomplishments and in solemn commitment to our responsibility in our future actions; and

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BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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00-R-254
RESOLUTION

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

WHEREAS, this nation's government has served as a model from which its power is derived from people it governs and serves; and

WHEREAS, the people who govern themselves and this nation do so from the ground up, with local governments serving as the cornerstone of service to its citizens; and

WHEREAS, the township is the oldest form of government in existence on the North American continent, a form of government that was brought to the New World by Pilgrims when they landed on the eastern seaboard in 1636; and

WHEREAS, in Illinois, the first township governments were established in 1850, a century and a half ago, as the Prairie State continued its emergence as one of the most progressive states in the Union; and

WHEREAS, put in historical perspective, township government has served and thrived through countless changes in federal and state administrations, sweeping social and economic changes and a century and a half of progress, primarily because of its grassroots model of service to the people; and

WHEREAS, put further into historical perspective, consider that in 1850, Zachary Taylor was serving as this great nation's twelfth president; the Underground Railroad as founded by emancipationist Harriet Tubman began providing safe passage from slavery to freedom for hundreds of American slaves; and Elizabeth Blackwell began her first practice as a medical doctor, becoming the first woman in the United States to practice medicine with a degree earned from an American school; and

WHEREAS, Zachary Taylor has long been forgotten by all but the most fervent historians, slavery has been effectively abolished for 135 years, machines are being replaced by high-tech computers and women in medical school are nearly as prominent as men, but township government continues to serve and thrive; and

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WHEREAS, in April 2000, township government in Illinois celebrates its sesquicentennial anniversary as the government of "the people next door", a local government that continues to serve its constituents with efficiency and dedication.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County does hereby recognize the month of April as Township Government Month and salute the many contributions they have made to the citizens of their township as well as Cook County.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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00-R-255
RESOLUTION

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

WHEREAS, this nation's government has served as a model from which its power is derived from people it governs and serves; and

WHEREAS, the people who govern themselves and this nation do so from the ground up, with local governments serving as the cornerstone of service to its citizens; and

WHEREAS, the township is the oldest form of government in existence on the North American continent, a form of government that was brought to the New World by Pilgrims when they landed on the eastern seaboard in 1636; and

WHEREAS, in Illinois, the first township governments were established in 1850, a century and a half ago, as the Prairie State continued its emergence as one of the most progressive states in the Union; and

WHEREAS, put in historical perspective, township government has served and thrived through countless changes in federal and state administrations, sweeping social and economic changes and a century and a half of progress, primarily because of its grassroots model of service to the people; and

WHEREAS, put further into historical perspective, consider that in 1850, Zachary Taylor was serving as this great nation's twelfth president; the Underground Railroad as founded by emancipationist Harriet Tubman began providing safe passage from slavery to freedom for hundreds of American slaves; and Elizabeth Blackwell began her first practice as a medical doctor, becoming the first woman in the United States to practice medicine with a degree earned from an American school; and

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WHEREAS, Zachary Taylor has long been forgotten by all but the most fervent historians, slavery has been effectively abolished for 135 years, machines are being replaced by high-tech computers and women in medical school are nearly as prominent as men, but township government continues to serve and thrive; and

WHEREAS, in April 2000, township government in Illinois celebrates its sesquicentennial anniversary as the government of “the people next door”, a local government that continues to serve its constituents with efficiency and dedication.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County does hereby recognize *Bremen Township* during the month of Township Government Month and salute the many contributions they have made to the citizens of their township as well as Cook County.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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00-R-256
RESOLUTION
Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

WHEREAS, this nation's government has served as a model from which its power is derived from people it governs and serves; and

WHEREAS, the people who govern themselves and this nation do so from the ground up, with local governments serving as the cornerstone of service to its citizens; and

WHEREAS, the township is the oldest form of government in existence on the North American continent, a form of government that was brought to the New World by Pilgrims when they landed on the eastern seaboard in 1636; and

WHEREAS, in Illinois, the first township governments were established in 1850, a century and a half ago, as the Prairie State continued its emergence as one of the most progressive states in the Union; and

WHEREAS, put in historical perspective, township government has served and thrived through countless changes in federal and state administrations, sweeping social and economic changes and a century and a half of progress, primarily because of its grassroots model of service to the people; and

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WHEREAS, put further into historical perspective, consider that in 1850, Zachary Taylor was serving as this great nation's twelfth president; the Underground Railroad as founded by emancipationist Harriet Tubman began providing safe passage from slavery to freedom for hundreds of American slaves; and Elizabeth Blackwell began her first practice as a medical doctor, becoming the first woman in the United States to practice medicine with a degree earned from an American school; and

WHEREAS, Zachary Taylor has long been forgotten by all but the most fervent historians, slavery has been effectively abolished for 135 years, machines are being replaced by high-tech computers and women in medical school are nearly as prominent as men, but township government continues to serve and thrive; and

WHEREAS, in April 2000, township government in Illinois celebrates its sesquicentennial anniversary as the government of "the people next door", a local government that continues to serve its constituents with efficiency and dedication.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County does hereby recognize *Thornton Township* during the month of Township Government Month and salute the many contributions they have made to the citizens of their township as well as Cook County.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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00-R-257
RESOLUTION

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

WHEREAS, this nation's government has served as a model from which its power is derived from people it governs and serves; and

WHEREAS, the people who govern themselves and this nation do so from the ground up, with local governments serving as the cornerstone of service to its citizens; and

WHEREAS, the township is the oldest form of government in existence on the North American continent, a form of government that was brought to the New World by Pilgrims when they landed on the eastern seaboard in 1636; and

WHEREAS, in Illinois, the first township governments were established in 1850, a century and a half ago, as the Prairie State continued its emergence as one of the most progressive states in the Union; and

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WHEREAS, put in historical perspective, township government has served and thrived through countless changes in federal and state administrations, sweeping social and economic changes and a century and a half of progress, primarily because of its grassroots model of service to the people; and

WHEREAS, put further into historical perspective, consider that in 1850, Zachary Taylor was serving as this great nation's twelfth president; the Underground Railroad as founded by emancipationist Harriet Tubman began providing safe passage from slavery to freedom for hundreds of American slaves; and Elizabeth Blackwell began her first practice as a medical doctor, becoming the first woman in the United States to practice medicine with a degree earned from an American school; and

WHEREAS, Zachary Taylor has long been forgotten by all but the most fervent historians, slavery has been effectively abolished for 135 years, machines are being replaced by high-tech computers and women in medical school are nearly as prominent as men, but township government continues to serve and thrive; and

WHEREAS, in April 2000, township government in Illinois celebrates its sesquicentennial anniversary as the government of "the people next door", a local government that continues to serve its constituents with efficiency and dedication.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County does hereby recognize *Calumet Township* during the month of Township Government Month and salute the many contributions they have made to the citizens of their township as well as Cook County.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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00-R-258
RESOLUTION

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

WHEREAS, this nation's government has served as a model from which its power is derived from people it governs and serves; and

WHEREAS, the people who govern themselves and this nation do so from the ground up, with local governments serving as the cornerstone of service to its citizens; and

WHEREAS, the township is the oldest form of government in existence on the North American continent, a form of government that was brought to the New World by Pilgrims when they landed on the eastern seaboard in 1636; and

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WHEREAS, in Illinois, the first township governments were established in 1850, a century and a half ago, as the Prairie State continued its emergence as one of the most progressive states in the Union; and

WHEREAS, put in historical perspective, township government has served and thrived through countless changes in federal and state administrations, sweeping social and economic changes and a century and a half of progress, primarily because of its grassroots model of service to the people; and

WHEREAS, put further into historical perspective, consider that in 1850, Zachary Taylor was serving as this great nation's twelfth president; the Underground Railroad as founded by emancipationist Harriet Tubman began providing safe passage from slavery to freedom for hundreds of American slaves; and Elizabeth Blackwell began her first practice as a medical doctor, becoming the first woman in the United States to practice medicine with a degree earned from an American school; and

WHEREAS, Zachary Taylor has long been forgotten by all but the most fervent historians, slavery has been effectively abolished for 135 years, machines are being replaced by high-tech computers and women in medical school are nearly as prominent as men, but township government continues to serve and thrive; and

WHEREAS, in April 2000, township government in Illinois celebrates its sesquicentennial anniversary as the government of "the people next door", a local government that continues to serve its constituents with efficiency and dedication.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County does hereby recognize *Worth Township* during the month of Township Government Month and salute the many contributions they have made to the citizens of their township as well as Cook County.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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00-R-259
RESOLUTION

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

WHEREAS, this nation's government has served as a model from which its power is derived from people it governs and serves; and

WHEREAS, the people who govern themselves and this nation do so from the ground up, with local governments serving as the cornerstone of service to its citizens; and

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WHEREAS, the township is the oldest form of government in existence on the North American continent, a form of government that was brought to the New World by Pilgrims when they landed on the eastern seaboard in 1636; and

WHEREAS, in Illinois, the first township governments were established in 1850, a century and a half ago, as the Prairie State continued its emergence as one of the most progressive states in the Union; and

WHEREAS, put in historical perspective, township government has served and thrived through countless changes in federal and state administrations, sweeping social and economic changes and a century and a half of progress, primarily because of its grassroots model of service to the people; and

WHEREAS, put further into historical perspective, consider that in 1850, Zachary Taylor was serving as this great nation's twelfth president; the Underground Railroad as founded by emancipationist Harriet Tubman began providing safe passage from slavery to freedom for hundreds of American slaves; and Elizabeth Blackwell began her first practice as a medical doctor, becoming the first woman in the United States to practice medicine with a degree earned from an American school; and

WHEREAS, Zachary Taylor has long been forgotten by all but the most fervent historians, slavery has been effectively abolished for 135 years, machines are being replaced by high-tech computers and women in medical school are nearly as prominent as men, but township government continues to serve and thrive; and

WHEREAS, in April 2000, township government in Illinois celebrates its sesquicentennial anniversary as the government of "the people next door", a local government that continues to serve its constituents with efficiency and dedication.

NOW, THEREFORE, BE IT RESOLVED that the President and the Board of Commissioners of Cook County does hereby recognize *Rich Township* during the month of Township Government Month and salute the many contributions they have made to the citizens of their township as well as Cook County.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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00-R-260
RESOLUTION

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

WHEREAS, this nation's government has served as a model from which its power is derived from people it governs and serves; and

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WHEREAS, the people who govern themselves and this nation do so from the ground up, with local governments serving as the cornerstone of service to its citizens; and

WHEREAS, the township is the oldest form of government in existence on the North American continent, a form of government that was brought to the New World by Pilgrims when they landed on the eastern seaboard in 1636; and

WHEREAS, in Illinois, the first township governments were established in 1850, a century and a half ago, as the Prairie State continued its emergence as one of the most progressive states in the Union; and

WHEREAS, put in historical perspective, township government has served and thrived through countless changes in federal and state administrations, sweeping social and economic changes and a century and a half of progress, primarily because of its grassroots model of service to the people; and

WHEREAS, put further into historical perspective, consider that in 1850, Zachary Taylor was serving as this great nation's twelfth president; the Underground Railroad as founded by emancipationist Harriet Tubman began providing safe passage from slavery to freedom for hundreds of American slaves; and Elizabeth Blackwell began her first practice as a medical doctor, becoming the first woman in the United States to practice medicine with a degree earned from an American school; and

WHEREAS, Zachary Taylor has long been forgotten by all but the most fervent historians, slavery has been effectively abolished for 135 years, machines are being replaced by high-tech computers and women in medical school are nearly as prominent as men, but township government continues to serve and thrive; and

WHEREAS, in April 2000, township government in Illinois celebrates its sesquicentennial anniversary as the government of "the people next door", a local government that continues to serve its constituents with efficiency and dedication.

NOW, THEREFORE, BE IT RESOLVED that the President and the Board of Commissioners of Cook County does hereby recognize *Bloom Township* during the month of Township Government Month and salute the many contributions they have made to the citizens of their township as well as Cook County.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-261
RESOLUTION**

Sponsored by

HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

WHEREAS, local governments in Cook County place great importance on improving railroad grade crossing safety; and

WHEREAS, local governments in Cook County are very supportive of the current grade crossing protection program administered by the Illinois Commerce Commission (ICC); and

WHEREAS, the State of Illinois, via the Illinois Commerce Commission, has demonstrated its commitment to railroad crossing safety by investing over \$365 million into crossing safety upgrades at the state's most dangerous crossings over the past twelve years, leading to a near 60% reduction in accidents; and

WHEREAS, this accident reduction occurred during a period where automobile and train traffic volumes significantly increased; and

WHEREAS, in 1994, Congress passed the Swift Rail Development Act, which targeted whistle ban crossings nation-wide by requiring that whistles be sounded at every at-grade railroad crossing in the United States; and

WHEREAS, the Proposed Rules to implement the Act were published by the Federal Railroad Administration (FRA) on January 13, 2000, and have been thoroughly reviewed by a host of local, regional and state agencies; and

WHEREAS, the Proposed Rules offer relief from whistles only if communities spend vast sums of money on supplemental safety upgrades to crossings, without access to any new federal funding; and

WHEREAS, the Rules will compromise the ICC's highly effective safety program by diverting resources away from the most dangerous crossings, towards installation of supplements at relatively safe crossings, simply to avoid the sounding of whistles; and

WHEREAS, review of the Rules has demonstrated that the majority of these supplements cannot be installed in northeast Illinois; and

WHEREAS, northeast Illinois has been identified by the FRA as a "puzzling anomaly" due to the fact that collision frequencies at whistle ban crossings in the region are lower than those at crossings without bans; and

WHEREAS, recent research has corroborated the existence of this anomaly; and

WHEREAS, over 1.5 million residents in northeast Illinois live within one half mile of an at-grade crossing.

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NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County concur that the Federal Railroad Administration's Proposed Rules to implement nation-wide sounding of train whistles should be significantly modified or should be amended through appropriate legislation or administrative action, to require the FRA to work with individual states to allow implementation of cost effective railroad crossing safety programs tailored to unique local circumstances; and

BE IT FURTHER RESOLVED, that any legislative or regulatory changes to the Rules should preserve the ability of a community to establish an enforceable quiet zone where whistles are not sounded, and should add actual value to existing state and local grade crossing safety programs.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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00-R-262
RESOLUTION

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

WHEREAS, Cook County State's Attorney Richard A. Devine's Office and the Girl Scouts of Cook County will jointly sponsor the 2nd Annual Environmental Awareness Poster Contest. The award ceremony will be held on April 20, 2000 at 12:00 p.m. at the Richard J. Daley Center Plaza; and

WHEREAS, Girl Scouts ages 5 through 17 will draw or paint a picture on a 22"x 28" poster board conveying an awareness of environmental problems or solutions. Posters will then be judged on the basis of their originality and effectiveness in conveying that environmental message by a Blue Ribbon panel of judges; and

WHEREAS, there will be U.S. Savings Bonds for the first, second and third place winners in each of the five categories: Daisy, Brownie, Junior, Cadette and Senior. There will be an overall winner and her poster will be reprinted on an 11" x 15" Earth Day litter-bag. Last year 10,000 litter-bags were given out at different functions around Cook County by Girl Scouts and the State's Attorney's Office; and

WHEREAS, last year's overall winner, Sarah Quinn, was a guest on the NBC 5 Morning Show "Daytime" to talk about her winning poster, and the other winners were: Brownies - Sarah Quinn, 1st Place, Kristina Saldana, 2nd Place, Elise Parsons, 3rd Place; Juniors – Grace Cruz, 1st Place, Amanda Mendez, 2nd Place, Catherine Marek, 3rd Place; and Cadettes – Amaadi Ward, 1st Place, and Megan Kuehn, 2nd Place; and

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WHEREAS, actress Joan Cusack will be this year's Honorary Chairperson, and the Blue Ribbon panel of judges will include Art Norman and Nesita Kwan of NBC 5 News, and Schaumburg Flyers Manager Ron Kittle.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize all the participant and organizers of the 2nd Annual Environmental Awareness Poster Contest and wish them continued success; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceeding of this Honorable Body and that a suitable copy of same be tendered to Richard A. Devine, Joan Cusack, and the Girl Scouts of Cook County, as a memento of the honor bestowed upon them on this day.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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00-R-263
RESOLUTION

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

WHEREAS, helping young adults exercise their growing sense of responsibility is a goal shared by everyone, Cook County Clerk David Orr proposed and passed legislation in Springfield that allows Illinois high school seniors to work as election judges; and

WHEREAS, the measure, which won overwhelming bipartisan support from state lawmakers, permits high school seniors who are not of voting age to serve as election judges. Only one teen judge is permitted from each party per polling place; and

WHEREAS, the legislation ensures suburban Cook County's 2,474 polling places, which require about 13,000 judges, will be properly staffed for future elections; and

WHEREAS, a Cook County election judge is responsible for the conduct of the election in the precinct to which he or she is assigned. Each precinct is assigned five judges. Judges act as a panel and vote on questions of voter eligibility and other important matters in their precinct; and

WHEREAS, the judges are responsible for setting up the election equipment in the morning, conducting a fair and impartial election, and tallying and reporting the results at the end of the day; and

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WHEREAS, five honor students from Morton East High School, in Cicero, Illinois, participated in this program and served as election judges for the March 21, 2000 Primary Election: Guadalupe Castillo, Erika Rabadan, Sandy Avila, Eduviges Avila and Denice Ortiz.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize these Morton East High School honor students for participating in our country's electoral process and wishes them continued success; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy of same be tendered to each of our distinguished guests, as a memento of the honor bestowed upon them on this day.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-264
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

**DESIGNATING THE 30TH DAY OF APRIL 2000 AS
“DIA DE LOS NIÑOS, CELEBRATING YOUNG AMERICANS”
AND FOR OTHER PURPOSES**

WHEREAS, many of the nations throughout the world, and especially within the Western Hemisphere, celebrate “Dia de los Niños” on the 30th of April, in recognition and celebration of their country’s future and their children; and

WHEREAS, children represent the hopes and dreams of the citizens of the United States and are the center of American families; and

WHEREAS, children should be nurtured and invested in, to preserve and enhance economic prosperity, democracy and the American spirit; and

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WHEREAS, Latinos in the United States, the youngest and fastest growing ethnic community in the nation, continue the tradition of honoring their children on this day, and wish to share this custom with the rest of the nation; and

WHEREAS, one in four Americans is projected to be of Hispanic descent by the year 2050, and there are now 10.5 million Latino children, and traditionally Latino family life centers largely on its children; and

WHEREAS, the primary teachers of family values, morality, and culture are parents and family members, and we rely on children to pass on these family values, morals, and culture to future generations; and

WHEREAS, more than 500,000 children drop out of school each year and the importance of literacy and education are most often communicated to children through family members; and

WHEREAS, families should be encouraged to engage in family and community activities that include extended and elderly family members and encourage children to explore, develop confidence, and pursue their dreams; and

WHEREAS, the designation of a day to honor the children of the Nation will help affirm for the people of the United States the significance of family, education and community; and

WHEREAS, the designation of a special recognition of children of the United States will provide an opportunity to children to reflect on their future, to articulate their dreams and aspirations, and find comfort and security in the support of their family members and communities; and

WHEREAS, the National Latino Children's Institute, serving as a voice for children, has worked with cities throughout the country to declare April 30 as "Dia de los Niños, Celebrating Young Americans" a day to bring together Latinos and other communities nation-wide to celebrate and uplift children; and

WHEREAS, the children of a nation are the responsibility of all its citizens, and citizens should be encouraged to celebrate the gifts of children to society, their curiosity, laughter, faith, energy, spirit, hopes and dreams.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners designate the 30th of April 2000 as "Dia de los Niños, Celebrate Young Americans" and request that the President of the United States issue a proclamation calling on the people of the United States to join with all children, families, organizations, communities, churches, cities, counties, and states across the nation to observe the day with appropriate ceremonies, beginning April 30, 2000, that include:

- (1) Activities that center around children, and are free or minimal in cost so as to encourage and facilitate participation of all our citizens;
- (2) Activities that are positive, uplifting and that help children express their hopes and dreams;
- (3) Activities that provide opportunities for children of all backgrounds to learn about one another's culture and share ideas;
- (4) Activities that include all members of the family, and especially extended and elderly family members;
- (5) Activities that provide opportunities for families within a community to get acquainted;

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- (6) Activities that provide children with the support they need to develop skills and confidence, and find the inner strength, the will and fire of the human spirit to make their dreams come true; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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00-R-265
RESOLUTION

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

WHEREAS, each year in the United States 1.2 million people are chosen to serve as jurors; and

WHEREAS, for many of these jurors the small stipend they receive for their service is only a small footnote in their personal finances; and

WHEREAS, successful Generous Juror Programs have been established in counties around the country such as Howard County, Maryland and Dallas County, Texas; and

WHEREAS, these programs allow jurors to donate their stipends to worthy programs designated by the courts; and

WHEREAS, the Howard County program yielded over \$6,400 in donations in its first year and \$40,000 since 1997; and

WHEREAS, in Cook County over 281,000 jurors were paid \$17.20 a day for their service for a total of over \$4,800,000 dollars in 1999; and

WHEREAS, if even a small percentage of jurors donated their stipends to a court-related charity it would amount to a significant contribution.

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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners will establish a Generous Jury Program by August 1, 2000 in Cook County, giving jurors the option of donating their stipends to a court related charity; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners will recommend one court related charity this year, and every year thereafter to benefit from the Generous Juror Program.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 17, 2000 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

SUBJECT: RESOLUTION OF INTENTION TO ISSUE AN INDUSTRIAL REVENUE BOND FOR KENNETH PROPERTIES, L.L.C.

I am transmitting this resolution authorizing the execution of a Memorandum of Agreement pursuant to the application of Kenneth Properties, L.L.C. for an Industrial Revenue bond in the amount of \$2,500,000.00. The Cook County Economic Development Advisory Committee has reviewed the application and submits its report and resolution recommending approval.

The Resolution of Intention to issue is required before final approval of the Bond Ordinance in order to reserve the bond cap and to allow time for the public hearing (TEFRA) on the bond.

I respectfully request the Board's approval of this resolution.

00-R-266
RESOLUTION

**A RESOLUTION OF INTENTION TO ISSUE INDUSTRIAL DEVELOPMENT
REVENUE BONDS OF THE COUNTY OF COOK, ILLINOIS, TO FINANCE
THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A MANUFACTURING
FACILITY FOR AN ILLINOIS LIMITED LIABILITY COMPANY AND AUTHORIZING
THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY
AND BETWEEN THE COUNTY AND THE COMPANY**

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

1. Findings. It is found and declared that:

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(a) Kenneth Properties, L.L.C., an Illinois limited liability company (the "Company") wishes either individually or through an affiliate to finance the acquisition, construction and equipping of additional manufacturing facilities to produce, among other things, pressure sensitive materials (the "Project"), to be located at property adjacent to 1660 Kenneth Drive, Mt. Prospect, Cook County, Illinois 60056, and to be owned by the Company and leased to and operated by Sun Process Converting, Inc., an affiliated company and wishes to have the County of Cook, Illinois, issue its industrial development revenue bonds for the benefit of the Company or an affiliate in an aggregate principal amount not to exceed \$3,000,000 (the "Bonds") to provide financing for the Project;

(b) The Company has filed an application with the County for the issuance by the County of the Bonds to provide funds for the financing of the Project;

(c) The application of the Company has been approved by the County's Economic Development Advisory Committee, which has caused to be prepared a Memorandum of Agreement under the terms of which the County agrees to begin the proceedings necessary to issue its revenue bonds to provide financing of the Project; and

(d) The Committee has advised the Board of Commissioners of the County that the Project has been identified by the Committee as a project that will benefit the County and its residents by creating new or preserving existing employment opportunities in the County, providing additional manufacturing capacity for the Company or otherwise providing for the public health, safety and welfare of the community and addressing needs of the community, all as set forth in the Staff Report of the Committee.

2. Declaration of Intention. The County declares its official intention to issue the Bonds within the meaning of Section 1.150-2 of the Income Tax Regulations prescribed by the United States Treasury Department.

3. Memorandum of Agreement. The President of the Board of Commissioners of the County is authorized to execute a Memorandum of Agreement with the Company in substantially the form attached to and made a part of this Resolution, and with such changes as shall be approved by the President of the Board of Commissioners by executing the Memorandum of Agreement.

4. Further Authority. The officials, officers and employees of the County are authorized to take such further action as is necessary to carry out the intent and purpose of this Resolution (including, but not limited to, publishing a notice of any public hearing necessary to permit the County to issue the Bonds for the Project and causing such a hearing to take place) and to cause not more than \$3,000,000 of the Bonds to be issued upon the terms and conditions stated in the Memorandum of Agreement.

5. Bond Counsel. The County appoints Foley & Lardner, Chicago, Illinois, to serve as Bond Counsel with respect to the issuance of the Bonds by the County.

6. Effectiveness. This Resolution shall be in full force and effect immediately upon its adoption and approval.

Approved and adopted this 18th day of April 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Moreno, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sutker, moved that the request of the Chief Financial Officer, and that the Resolution be approved and adopted. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, May 2, 2000, in accordance with County Board Resolution 00-R-9.

The motion prevailed and the meeting stood adjourned.

County Clerk